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北京金隅集團股份有限公司

BBMG Corporation*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2009)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of BBMG Corporation* (the “**Company**”) dated 16 October 2023 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Monday, 30 October 2023 for the purpose of considering and approving, among other matters, the unaudited results of the Company and its subsidiaries prepared in accordance with the Chinese Accounting Standards for Business Enterprises for the nine months ended 30 September 2023.

The Board hereby announces that the Board meeting has been rescheduled to be held on Friday, 27 October 2023.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 27 October 2023

As at the date of this announcement, the executive directors of the Company are Jiang Yingwu, Gu Yu, Jiang Changlu and Zheng Baojin; the non-executive directors of the Company are Wang Zhaojia and Gu Tiemin; and the independent non-executive directors of the Company are Yu Fei, Liu Taigang, Hong Yongmiao and Tam Kin Fong.

** English translation denotes for identification purposes only*