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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND MEMBER OF THE AUDIT COMMITTEE**

The Board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of BBMG Corporation\* (the “**Company**”) announces that on 30 October 2023, the Board has received a resignation letter from Mr. Wang Zhaojia (“**Mr. Wang**”) to tender his resignation as a non-executive Director, the deputy general manager of the Company and a member of the Audit Committee of the Company with effect from 30 October 2023.

Mr. Wang tendered his resignation because he has reached the age for retirement. As stated in his resignation letter, Mr. Wang confirmed that he has no disagreement with the Board. Mr. Wang confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Wang for his proactive contribution to the operations and development of the Company during his tenure of office.

By order of the Board  
**BBMG Corporation\***  
**Jiang Yingwu**  
*Chairman*

Beijing, the PRC, 30 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 director of the Company is 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*