



## 北京金隅集團股份有限公司

### BBMG Corporation\*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(股份代號：2009)

(Stock Code：2009)

3 November 2023

Dear Investor <sup>(Note 1)</sup>,

#### BBMG Corporation\* (the "Company")

#### Notice of publication of Circular of 2023 Second Extraordinary General Meeting (the "Current Corporate Communications")

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communications are now available on the Company's website at <http://www.bbm.com.cn/listco> and The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEX website"). You may access the Current Corporate Communications by clicking "Financial Reports" under "Financial Information" on the homepage of the Company's website; or by searching under "Listed Company Information" on the HKEX website.

If you want to receive a printed copy of the Current Corporate Communications, please complete the request form (the "Request Form") on the reverse side and send it to the Company c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited, by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Request Form to [ecomm@bbm.com.cn](mailto:ecomm@bbm.com.cn). The Request Form may also be downloaded from the Company's website at <http://www.bbm.com.cn/listco> and the HKEX website.

If you have any queries about how to obtain a copy of the Current Corporate Communications or how to access the Current Corporate Communications on the Company's website, please contact the Company's H share registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of  
BBMG Corporation\*

#### Notes:

1. This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this notification letter and the Request Form enclosed.
2. Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\* English translation denotes for identification purposes only

致投資者<sup>(附註)</sup>：

#### 北京金隅集團股份有限公司（「本公司」）

#### 二零二三年第二次臨時股東大會之通函（「本次公司通訊文件」）之發佈通知

本公司欣然知會閣下本公司之本次公司通訊文件之中、英文版本現已登載於本公司網站（<http://www.bbm.com.cn/listco>）及香港聯合交易所有限公司之披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「香港交易所網站」）。閣下可瀏覽本公司網站主頁，點擊「財務信息」一欄下的「財務報告」瀏覽本次公司通訊文件；或於香港交易所網站於「上市公司公告」項下搜尋閱覽及／或下載有關文件。

倘閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格（「申請表格」），並使用申請表格下方的郵寄標籤寄回本公司之H股股份過戶登記處，香港中央證券登記有限公司（如在香港投寄則毋須貼上郵票；否則，則請貼上適當的郵票），地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之申請表格的掃描副本電郵到[ecomm@bbm.com.cn](mailto:ecomm@bbm.com.cn)。申請表格亦可於本公司網站（<http://www.bbm.com.cn/listco>）或香港交易所網站內下載。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網站上閱覽本次公司通訊文件有任何疑問，請致電本公司之H股股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五上午9時正至下午6時正（公眾假期除外）。

北京金隅集團股份有限公司  
謹啟

二零二三年十一月三日

#### 附註：

1. 本通知函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統（中央結算系統）並已透過香港中央結算有限公司通知本公司，表示希望收到本次公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份，則無需理會本通知函件及所附申請表格。
2. 公司通訊文件指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

**Request Form 申請表格**

To: **BBMG Corporation\*** ("Company")  
(Stock Code: 2009)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

致： 北京金隅集團股份有限公司（「公司」）  
（股份代號：2009）  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive a printed copy of the **Circular of 2023 Second Extraordinary General Meeting** of the Company as indicated below:  
本人／我們希望以下列方式收取 貴公司二零二三年第二次臨時股東大會之通函之印刷本：

(Please mark **ONLY ONE (X)** of the following boxes)  
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English.  
本人／我們希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese.  
本人／我們希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies.  
本人／我們希望收取英文和中文各一份印刷本。

<b>Name</b> 姓名	<b>Address</b> 地址	
<b>Signature</b> 簽名	<b>Contact telephone number</b> 聯絡電話號碼	<b>Date</b> 日期

**Notes 附註：**

- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communications. Please complete all your details clearly.  
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統（中央結算系統）並已透過香港中央結算有限公司通知本公司，表示希望收到本次公司通訊文件。請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\* English translation denotes for identification purposes only  
僅供識別

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

