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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) is pleased to announce that in accordance with the recent notice of “Resolutions of the third co-meeting of leaders during the closing period of the sixth meeting of the second workers’ congress” (《第二次職代會第六次會議閉幕期間第三次團長聯席會議決議》) issued by the labor union of the Company, Ms. Hao Liwei (“**Ms. Hao**”) has been appointed as a non-executive director of the Company with effect from 18 December 2023. According to the articles of association of the Company, as Ms. Hao has fulfilled the relevant requirements and was elected democratically by the staff and workers of the Company as a director of the Company, Ms. Hao is therefore not subject to election at general meetings of the Company.

Biography of Ms. Hao

Ms. Hao, born in July 1980, graduated from Beijing University of Technology in July 2007, majoring in materials science, with a master's degree in engineering and is a senior engineer. Ms. Hao is currently the director of the cement green development research institute of Beijing Building Materials Academy of Sciences Research Co., Ltd.* (北京建築材料科學研究總院有限公司).

Ms. Hao joined Beijing Building Materials Academy of Sciences Research Co., Ltd.* (北京建築材料科學研究總院有限公司) in July 2007. She has served as a research and development staff, deputy manager and senior specialist of the cement technology department, a project manager and deputy director of the cement green development research institute of Beijing Building Materials Academy of Sciences Research Co., Ltd.* (北京建築材料科學研究總院有限公司).

Ms. Hao has been the director of the cement green development research institute of Beijing Building Materials Academy of Sciences Research Co., Ltd.* (北京建築材料科學研究總院有限公司) from September 2022 to present.

Ms. Hao has entered into a service contract with the Company for serving as a non-executive director of the Company with a term commencing from the date of this announcement and expiring on the date of the annual general meeting of the Company for the year 2023. Pursuant to the service contract, as Ms. Hao is a non-executive director and was elected as a director of the Company democratically by the staff and workers of the Company, Ms. Hao will not receive any remuneration separately.

Save as disclosed above, Ms. Hao (i) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong and overseas in the past three years; (ii) is not related to any directors, supervisors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) does not have or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) does not hold any other position in the Company or other members within the Group.

Save as disclosed above, there are no other matters concerning Ms. Hao that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 18 December 2023

As at the date of this announcement and immediately following the above appointment of director, the executive directors of the Company are Jiang Yingwu, Gu Yu, Jiang Changlu and Zheng Baojin; the non-executive directors of the Company are Gu Tiemin and Hao Liwei; 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*