

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 Stock Code: 2009)

8 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, BBMG Corporation* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form will be disseminated to its shareholders (the "Shareholders") electronically and only send Corporate Communications in printed form to the Shareholders upon request.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at http://www.bbmg.com.cn/listco and the HKExnews website at www.hkexnews.hk in place of printed copies. The Company will not send a notice of publication of the Corporate Communications to the Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Corporate Communications by themselves. The Company will send the Actionable Corporate Communications (Note) to the Shareholders individually in electronic form by email.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to bbmg.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are also published under the "Corporate Communications Arrangement" section in the Company's website (http://www.bbmg.com.cn/listco). Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of **BBMG Corporation***

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.

* English translation denotes for identification purposes only

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條,北京金隅集團股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」),即公司發佈或將要發佈以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)其財務摘要報告;(b)中期報告及(如適用)其中期摘要報告;(c)會議通告;(d)上市文件;(e)通函和(f)代表委任表格將以電子方式向其股東(「股東」)發佈,並僅應股東要求向其發送公司通訊之印刷版。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^{/////},公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「H 股股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處獲提供有效的電子郵件地址前,公司將以印刷本形式發送可供採取行動的公司通訊(MEE),連同一份索取股東有效電子郵件地址的表格,以便將來以電子方式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 bbmg.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

有關(i) 以電子方式發佈公司通訊及(ii) 索取公司通訊印刷版的安排詳情亦登載於公司網站 http://www.bbmg.com.cn/listco 的「公司通訊之安排」部分。如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股股份過戶處(852)2862 8688 查詢。

北京金隅集團股份有限公司

謹啟

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	REPLY FORM 📮	 條	
To: Computershare Hong Kong Investor Services Limi (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below)	ted 致:	香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東183號 合和中心17M樓	
(請 <u>從以下選項中只選擇其中一項)</u>			
Option 1: Provide your email address for a Communications (Note 3) of the Coyour personalized QR code (選項1: 掃描 閣下專屬二維碼提供 閣		nation by scanning	Code
發佈的可供採取行動的未來公司		1 3.2.2 53 73 FV	
You are NOT required to retu 如選擇了選項 1· 閣下 無 須	ırn this Reply Form if you ch 夏交回本回條。	noose Option 1.	
Option 2: I/we hereby provide my/our email address in	writing for receipt of future Actional	ole Corporate Communications (Note 3) of the following li	isted
company (the "Company") via electronic dis			÷n (附註 3)
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵作 Name of Securities holder(s) 證券持有人姓名:	十地址,以接收以下上市公司(一公司 Name of the listed comp	司」) <mark>通過電子方式發布的可供採取行動的未來公司通</mark> anv 上市公司名稱:	ātt
Traine of Securities Hotel (3) ME 33 19 73 7 7 7 E 1	BBMG Corpo	oration [#]	
—————————————————————————————————————		股份有限公司	
Email address 電郵地址: (Note 3 / 附註 3)			
<u> </u>	•	form and noted that this instruction is valid only for on	e year starting
from the receipt date of instruction. (Note 5) (Please mark "		十一年內有效。^{<i>剛註5)</i> (} 如適用,請在以下方格內劃上「	· / Deb)
選項3: 本人/吾等現要求收取未來公司通訊*印刷版, English Version 英文版本	· 业后和恋本指示田收取指示口期起訂 Chinese Version 中文版本	「一年内有双。 ・・・(如週用・調任以下万僧内劃上・ English and Chinese Version 英文及	
Eligisti version AX/IIIA	Clilliese Version 中文版本	English and Chinese Version 央文及	中文版本
Signature(s): (Note 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
in printed form together with a request form for soliciting the shareholder's	e void. 任何回緣若未有簽署或在其他方面填寫不正 seeks instructions from issuer's securities holders on such time that the functional email address is provid functional email address to facilitate electronic diss 特別或作出鎮薄的公司通訊。如公司沒有收到 關下 性的表格。以優勝來以權子方式發送可供採取行動 md/or other means, only the latest one email address and only Corporate Communications* in printed form	E(・則本回線器會作題・ n how they wish to exercise their rights or make an election as the issuer's seled to the H Share Registrar, the Company will send the Actionable Corporate remination of Actionable Corporate Communications in the future. 可供採取下的有效電子郵件地址・直至 H 股股份適戶處護提供有效的電子郵件地址・直至 H 股股份適戶處護提供有效的電子郵件地址・ まないる回避用。 s provided will be registered. 如 圖下遊過二維碼、電郵、回條及/或其他。 m will be received. 如 圖下在選項3方格內劃上「✔」號・將不會有電子。	ecurities holder. If e Communications 行動的公司通訊指 前·公司將以印刷 方式提供多於一個

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料豐明

English translation denotes for identification purposes only 僅供識別

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。

個人與兩種相
"Personal Data "in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人契料」與香港法例第 486章(個人契料(私種)條例》(「《私種條例》」)中
「個人與料」的遊廳報問。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 圖下於本回條所提供的個人資料將用於(包括他不限於)有關公司的基本的人工程序,不是由原则公司的人工程序,公司可能是成选键一部下本中创建广始的由来及人观要求。

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 form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・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。