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北京北辰實業股份有限公司
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 588)

**RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR,
APPOINTMENT OF CHIEF LEGAL ADVISOR
AND
APPOINTMENT OF A MEMBER OF THE BOARD COMMITTEES**

Resignation of Shareholder Representative Supervisor

Beijing North Star Company Limited (the “**Company**”) received a written resignation application from Mr. MO Fei (“**Mr. MO**”), the shareholder representative supervisor of the Company, on 13 March 2024. Due to work rearrangement, Mr. MO applied to resign from the position of shareholder representative supervisor of the ninth session of the supervisory committee of the Company (the “**Supervisory Committee**”).

In accordance with the requirements of relevant laws and regulations and the Company’s Articles of Association, Mr. MO’s application for resignation shall take effect from the date on which it was served on the Company.

Mr. MO has confirmed that he does not have any disagreement with the board of directors (the “**Board**”) and the Supervisory Committee of the Company and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Supervisory Committee would like to express its sincere gratitude to Mr. MO for his contribution to the Company during his tenure as the Company’s shareholder representative supervisor.

Appointment of Chief Legal Advisor

Reference is made to the announcement of the Company dated 30 January 2024 in relation to the resignation of the executive director, deputy general manager, secretary to the Board and chief legal advisor of the Company. On 14 March 2024, the Company convened the 96th meeting of the ninth session of the Board to approve the appointment of Mr. MO as the chief legal advisor of the Company for a term of office commencing from 14 March 2024.

The biographical details of Mr. MO are as follows:

Mr. MO Fei, aged 53, graduated from Southwest University of Political Science and Law, with a bachelor's degree in laws, and has legal professional qualifications. Mr. MO joined Beijing North Star Industrial Group Limited Liabilities Company (“**BNSIGC**”), the controlling shareholder of the Company in 2003, and used to serve as the deputy director of the legal affairs department of BNSIGC, the director of the legal affairs department and shareholder representative supervisor of the Company, and the deputy general manager of Beijing North Star Exhibition Investment Co., Ltd. Mr. MO has extensive experience in corporate legal affairs regulation.

Appointment of a Member of the Board Committees

Reference is made to the announcement of the Company dated 13 March 2024 in relation to the poll results of the Company's first extraordinary general meeting of 2024 and the appointment of executive director.

The Board has approved to appoint Ms. LIANG Jie as a member of the strategic committee, the nomination committee and the legal compliance committee of the Board at the 96th meeting of the ninth session of the Board convened on 14 March 2024.

Please also refer to the overseas regulatory announcement issued by the Company pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited on the same date of this announcement.

By order of the Board
Beijing North Star Company Limited
LI Wei-Dong
Chairman

Beijing, the PRC
14 March 2024

As at the date of this announcement, the Board comprises seven directors, of which Mr. LI Wei-Dong, Ms. LIANG Jie, Mr. YANG Hua-Sen and Ms. ZHANG Wen-Lei are executive directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu are independent non-executive directors.