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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)

SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Original Circular**”) of Beijing North Star Company Limited (the “**Company**”) dated 16 April 2024 and the notice of the 2023 annual general meeting (the “**Original Notice**”), which set out the time and venue of the 2023 annual general meeting of the Company (the “**2023 AGM**”) and the resolutions to be proposed at the 2023 AGM for shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2023 AGM will be held as originally scheduled at Meeting Room One, 12th Floor, Tower A, Hui Xin Building, No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the People’s Republic of China (the “**PRC**”) on Thursday, 16 May 2024 at 9:00 a.m. for the following purposes in addition to the resolutions set out in the Original Notice:

Ordinary Resolution

21. “The resolution on the change of accounting firms” of the Company.

By order of the board of directors
BEIJING NORTH STAR COMPANY LIMITED
LI Wei-Dong
Chairman

Beijing, PRC, 29 April 2024

Notes:

1. Details of the aforesaid resolution are set out in the supplemental circular of the Company dated 29 April 2024 (the “**Supplemental Circular**”). Unless the context otherwise requires, the capitalized terms used in this supplemental notice shall have the same meanings as those defined in the Supplemental Circular.
2. A revised proxy form (the “**Revised Proxy Form**”) containing the aforesaid resolution is enclosed with the Supplemental Circular. The Revised Proxy Form shall supersede and replace the proxy form enclosed with the Original Circular (the “**Original Proxy Form**”) and that the Original Proxy Form shall be deemed invalid. Shareholders who have signed and returned the Original Proxy Form should complete and return the Revised Proxy Form in accordance with the instructions provided in this supplemental notice. Completion and return of the Revised Proxy Form will not preclude a shareholder from attending and voting at the 2023 AGM in person.
3. If you intend to appoint a proxy to attend the 2023 AGM, you are requested to complete the accompanying Revised Proxy Form in accordance with the instructions printed thereon. The Revised Proxy Form together with the power of attorney or other authority (if any) must be lodged with the Company’s H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time fixed for holding the 2023 AGM (i.e. not later than 15 May 2024 at 9:00 a.m. (Hong Kong time)) by holders of H Shares. Completion and return of the Revised Proxy Form will not preclude a shareholder from attending and voting in person at the 2023 AGM if he/she so wishes, but in such event the instrument appointing a proxy shall be deemed to be revoked.
4. Shareholders who have lodged the Original Proxy Form with the Company should note that:
 - (i) All Original Proxy Forms shall be deemed invalid. Shareholders who have already lodged the Original Proxy Form should duly complete and return the Revised Proxy Form in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the 2023 AGM or any adjournment or postponement thereof (the “**Closing Time**”).
 - (ii) If the Revised Proxy Form is lodged with the Company’s H share registrar at or prior to the Closing Time, the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the shareholder.
 - (iii) If the Revised Proxy Form is lodged with the Company’s H share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the appointment of proxy under the Revised Proxy Form shall be invalid. The Original Proxy Form will not be treated as a valid proxy form, even if properly completed and signed. The proxy appointed by the shareholder under the Original Proxy Form will not be entitled to vote at the meeting. Accordingly, shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the Company’s H share registrar at or prior to the Closing Time.
5. Please refer to the Original Notice for details of other resolutions to be submitted for approval at the 2023 AGM, eligibility for attendance at the 2023 AGM, appointment of proxies, registration procedures, closure of register of shareholders and other matters.
6. Should there be any discrepancies between the Chinese and English versions of this supplemental notice, the Chinese version shall prevail.
7. As at the date of this supplemental notice, the board of directors of the Company comprises 7 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.