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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the form of proxy for use at the annual general meeting to be held on 6 June 2024 made by BBMG Corporation* (the “**Company**”) dated 29 April 2024 (the “**Proxy Form**”).

The Company wishes to clarify that due to inadvertent typographical errors, on page 4 of the Proxy Form, Notes 7(i), (ii) and (iv) should be rectified as :

- (i) In relation to each of the resolution numbers ~~11, 12 and 13~~ 16, 17 and 18, for every share held by you, you will have the same number of voting rights which equals to the number of directors or supervisors to be elected. For instance, if you are holding 1 million shares and assuming 5 directors will be elected at the general meeting, the aggregate number of votes which you will have will be 5 million (i.e. 1 million shares x 5 = 5 million voting shares).
- (ii) Please fill in the sections entitled “For” and/or “Against” and/or “Abstain” with the number of votes you intend to cast on each candidate. Please note that you may cast your votes on every candidate provided that the total number of votes which you cast do not exceed the number of votes to which you are entitled; cast all your votes which represent the total number of shares held by you multiplied by the total number of directors or supervisors to be elected on one candidate; or cast your votes which represent the total number of shares held by you multiplied by the total number of directors or supervisors to be elected on certain candidates. For example, if you are holding 1 million shares, the number of your votes regarding the resolution number ~~11~~ 16 is 5 million. You may choose to cast the 5 million votes equally amongst the 5 candidates (For or Against), or to cast all your 5 million votes on a single candidate (For or Against), or to cast on candidates A, B, C and D with 1.25 million votes each, and not cast any vote on the remaining candidate.
- (iv) Please note that when the total votes cast by you on some candidates exceeds the total votes to which you are entitled, all the votes cast will become invalid

and be regarded as abstain votes; when the total votes cast by you for some candidates are less than the total votes to which you are entitled, the votes are valid and the remaining votes will be regarded as abstain votes. For example, if you are holding 1 million shares, the number of your votes regarding the resolution number ~~4~~ 16 is 5 million: (a) if you fill in the “For” or “Against” or “Abstain” of “cumulative voting” under a particular candidate with “5 million shares”, you have used up all the votes to which you are entitled, which results in you having no votes for the remaining 4 candidates. Should you fill in the blanks under the resolution number ~~4~~ 16 with any number of shares (other than 0), all your votes on resolution number ~~4~~ 16 will be invalid; or (b) if you fill in the “For” (or “Against”) or “Abstain” of “cumulative voting” under candidate A with “3 million shares” and under candidate B with “1 million shares”, the 4 million of votes cast by you are valid and the remaining 1 million of votes will be regarded as abstain votes

Save as disclosed in this announcement, the remaining contents of the Proxy Form remain unchanged.

By order of the Board
BBMG Corporation*
Lau Fai Lawrence
Company Secretary

Hong Kong, 2 May 2024

As at the date of this announcement, 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*