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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)

DATE OF MEETING OF THE BOARD OF DIRECTORS

This is to announce that a meeting of the board of directors (the “**Board**”) of Beijing North Star Company Limited (the “**Company**”) will be held on Wednesday, 28 August 2024, whereat the Board will, among other matters, consider and approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the payment of an interim dividend, if any.

On behalf of
Beijing North Star Company Limited
LI Wei-Dong
Chairman

Beijing, the PRC, 7 August 2024

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