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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)

**THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE
DIRECTOR, MEMBER OF THE AUDIT COMMITTEE,
REMUNERATION AND NOMINATION COMMITTEE AND
STRATEGIC COMMITTEE**

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes of the Board with effect from 4 March 2025:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board has received a resignation letter from the independent non-executive director of the Company, Mr. Yu Fei, on 4 March 2025. Mr. Yu Fei resigned as an independent non-executive director of the Company, and a member of each of the Audit Committee, the Remuneration and Nomination Committee and the Strategic Committee due to his work re-designation.

As stated in his resignation letter, Mr. Yu Fei has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Yu Fei demonstrated diligence and dedication during his tenure. The Board would like to express its heartfelt gratitude to Mr. Yu Fei for his positive contributions to the Group's operations and development during his time in office.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 4 March 2025

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 Liu Taigang, Hong Yongmiao and Tam Kin Fong.

** for identification purposes only*