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 Friday, 22 August 2025, 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 2025 and the payment of an interim dividend, if any.

On behalf of
Beijing North Star Company Limited
ZHANG Jie
Chairman

Beijing, the PRC, 6 August 2025

As at the date of this announcement, the Board comprises eight directors, of which Mr. ZHANG Jie, Ms. LIANG Jie, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei and Mr. WEI Ming-Qian are executive directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Ms. QIAN Ai-min are independent non-executive directors.