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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 EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION 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 12 August 2025.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board has received a resignation letter from the executive director of the Company, Mr. Jiang Changlu, on 12 August 2025. Mr. Jiang Changlu resigned as an executive director of the Company and a member of the Remuneration and Nomination Committee because he has reached the age of retirement.

In accordance with relevant laws and regulations and the Articles of Association of the Company, Mr. Jiang Changlu’s resignation shall take effect from the date it is submitted to the Board. Mr. Jiang Changlu’s resignation does not result in the number of Board members falling below the statutory minimum. The Company will, in accordance with applicable laws and regulations and its Articles of Association, complete the relevant follow-up procedures such as the election of a new director as soon as practicable. As of the date of this announcement, Mr. Jiang Changlu does not hold any shares in the Company and has no outstanding undertakings that should have been fulfilled.

As stated in his resignation letter, Mr. Jiang Changlu 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. Jiang Changlu demonstrated diligence and dedication during his tenure. The Board would like to express its heartfelt gratitude to Mr. Jiang Changlu 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, 12 August 2025

As at the date of this announcement, the executive directors of the Company are Jiang Yingwu, Gu Yu 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*