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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of BBMG Corporation* are set out below.

Executive Directors

Jiang Yingwu (Chairman)
Gu Yu (General Manager)
Zheng Baojin

Non-executive Directors

Gu Tiemin
Hao Liwei

Independent Non-executive Directors

Liu Taigang
Hong Yongmiao
Tam Kin Fong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit and Risk Committee	Remuneration and Nomination Committee	Strategic Committee
Jiang Yingwu	-	-	C
Gu Yu	-	-	M
Zheng Baojin	-	-	M
Gu Tiemin	M	-	-
Hao Liwei	M	-	-
Liu Taigang	M	C	M
Hong Yongmiao	M	M	M
Tam Kin Fong	C	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Beijing, the PRC, 12 August 2025

* *English translation denotes for identification purposes only*