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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)

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of BBMG Corporation* (the "**Board**") hereby announces that, at a meeting of the Board on 29 August 2025, Mr. Zhao Xinjun ("**Mr. Zhao**") has been nominated by the Board to be elected as a non-executive Director of the Company and Ms. Yin Yuanping ("**Ms. Yin**") has been nominated by the Board to be elected as an independent non-executive Director of the Company. According to the Articles of Association of the Company, the election of Mr. Zhao and Ms. Yin as the Directors of the Company (the "**Proposed Election**") is subject to shareholders' approval at the proposed extraordinary general meeting of the Company to be convened.

Biography of Mr. Zhao

Mr. Zhao Xinjun (趙新軍), born in February 1967, graduated from China Europe International Business School with an EMBA degree. Mr. Zhao has been accredited as a senior engineer and a senior economist. Since July 2016, Mr. Zhao has served as the chairman of the board, a director, the president and party secretary of Tianshan Material Co., Ltd. (a company listed on the Shenzhen Stock Exchange with stock code 000877.SZ).

It is proposed that a service contract will be entered into between Mr. Zhao and the Company for serving as a non-executive Director of the Company for a term commencing on the conclusion of the extraordinary general meeting relating to the Proposed Election and expiring on the date of the annual general meeting of the Company for the year 2026 along with the current seventh session of the Board. Pursuant to the proposed service contract, given that Mr. Zhao will be a non-executive Director, he will not be separately remunerated. The remuneration arrangement for non-executive Director was approved at the Company's 2023 annual general meeting held on 6 June 2024.

Save as disclosed above, Mr. Zhao (i) did not hold any other directorships in other listed companies in the past three years; (ii) is not related to any directors, senior management, or substantial or controlling

shareholders of the Company; (iii) does not have or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) does not hold any other position in the Company or other members within the Group.

Save as disclosed above, there are no other matters concerning Mr. Zhao that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") nor any information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Biography of Ms. Yin

Ms. Yin Yuanping (尹援平), born in March 1956, holds a bachelor's degree in economics. Ms. Yin has been appointed as an independent non-executive director of BAIC Motor Corporation Limited* (stock code: 01958.HK and a company listed on the main board of The Stock Exchange of Hong Kong Limited) since 24 March 2021. Ms. Yin currently serves as vice president of the China Enterprise Confederation/ China Enterprise Directors Association. Ms. Yin has more than 30 years of experience in enterprise management. Since 1989, Ms. Yin has served as a deputy president and deputy editor-in-chief, president and editor-in-chief of the enterprise management publishing house of the China Enterprise Confederation/China Enterprise Directors Association, and vice president, executive vice president as well as secretary of the party committee and executive vice president of the China Enterprise Confederation/China Enterprise Directors Association, and president at the foundation of China Enterprise Management Science Foundation (中國企業管理科學基金會) and vice president of the China Enterprise Confederation/China Enterprise Directors Association.

It is proposed that a service contract will be entered into between Ms. Yin and the Company for serving as an independent non-executive Director of the Company for a term commencing on the conclusion of the extraordinary general meeting relating to the Proposed Election and expiring on the date of the annual general meeting of the Company for the year 2026 along with the current seventh session of the Board. Pursuant to the proposed service contract, Ms. Yin's remuneration will be RMB150,000 per annum based on the corporate policy on directors' remuneration of the Company as well as her workload and responsibilities. The remuneration for independent non-executive Director has been approved at the 2023 annual general meeting of the Company held on 6 June 2024.

Save as disclosed above, Ms. Yin (i) did not hold any other directorships in other listed companies in the past three years; (ii) is not related to any directors, senior management, or substantial or controlling shareholders of the Company; (iii) does not have or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) does not hold any other position in the Company or other members within the Group.

Save as disclosed above, there are no other matters concerning Ms. Yin that need to be brought to the attention of the shareholders of the Company or the Stock Exchange nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

GENERAL

A circular containing, among other things, details of the Proposed Election and the notice of the extraordinary general meeting regarding the Proposed Election will be dispatched to the Company's shareholders as soon as practicable.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 27 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*