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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)

(I) POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 25 NOVEMBER 2025
(II) APPOINMENT OF DIRECTORS
AND
(III) CHANGES IN MEMBERS OF BOARD COMMITTEES

POLL RESULTS OF THE 2025 SECOND EXTRAODRINARY ORDINARY MEETING

The board of directors (the "**Board**") of BBMG Corporation* (the "**Company**") is pleased to announce that the 2025 second extraordinary general meeting of the Company (the "**2025 Second Extraordinary General Meeting**") was held at Conference Room 6, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing 100013, the People's Republic of China (the "**PRC**") at 2:00 p.m. on Tuesday, 25 November 2025. The 2025 Second Extraordinary General Meeting was chaired by Mr. Jiang Yingwu, executive director and chairman of the Board.

Reference is made to (i) the announcement on the proposed election of directors of the Company dated 27 August 2025 and (ii) the notice of 2025 Second Extraordinary General Meeting of the Company dated 30 October 2025 (collectively, the "**Announcement and Notice**").

As at the date of the 2025 Second Extraordinary General Meeting, the Company has issued a total number of 10,677,771,134 shares (the "**Shares**") (comprising of 8,335,006,264 A Shares and 2,338,764,870 H Shares), and all of the Shares entitle the holders to attend and vote for or against the resolutions proposed at the 2025 Second Extraordinary General Meeting. None of the Shares entitled the shareholders of the Company (the "**Shareholders**)" to attend the 2025 Second Extraordinary General Meeting and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders were required under the Listing Rules to abstain from voting at the 2025 Second Extraordinary General Meeting. No party has stated its intention to vote against

the resolutions proposed at the 2025 Second Extraordinary General Meeting or to abstain from voting. Shareholders and their authorized proxies holding an aggregate of 5,538,693,077 Shares, representing 51.871248% of the total issued share capital of the Company were present at the 2025 Second Extraordinary General Meeting.

At the 2025 Second Extraordinary General Meeting, the proposed resolutions set out in the Announcement and Notice were voted by poll. The poll results in respect of the resolutions proposed at the 2025 Second Extraordinary General Meeting are as follows:

ORDINARY RESOLUTIONS		**Number of Valid Votes (%)#**		
		For	**Against**	**Abstain**
1	To elect the following candidate as a Director for a period commencing from the conclusion of the 2025 Second Extraordinary General Meeting and expiring on the date of the annual general meeting of the Company for the year of 2025 and to authorise the Board to enter into service contract and/or appointment letter with the newly elected director of the Company subject to such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters.			
	Mr. Zhao Xinjun	5,515,870,883 (99.587950%)	8,420,957 (0.412050%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

2	To elect the following candidate as an independent non-executive Director for a period commencing from the conclusion of the 2025 Second Extraordinary General Meeting and expiring on the date of the annual general meeting of the Company for the year of 2025 and to authorise the Board to enter into service contract and/or appointment letter with the newly elected director of the Company subject to such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters.			
	Ms. Yin Yuanping	5,524,495,781 (99.743671%)	1,000 (0.256329%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

[#] *based on the total number of votes cast on the resolution*

For details of the aforesaid resolutions, Shareholders may refer to the Announcement and Notice.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as scrutineer for the vote-taking at the 2025 Second Extraordinary General Meeting.

The 2025 Second Extraordinary General Meeting was witnessed by the Company's PRC legal adviser, Guantao Law Firm, who presented a legal opinion concluding that the convening and procedures of the 2025 Second Extraordinary General Meeting conformed to the requirements of the relevant PRC laws, administrative regulations, Rules for Shareholders' Meetings of Listed Companies and the Articles of Association of the Company, and were lawful and valid; the conveners and attendees of the 2025 Second Extraordinary General Meeting were qualified and their qualifications conformed to the requirements of the relevant PRC laws, administrative regulations, Rules for Shareholders' Meetings of Listed Companies and the Articles of Association of the Company, and were lawful and valid; the voting process and voting results conformed to the requirements of the relevant PRC laws, administrative regulations, Rules for Shareholders' Meetings of Listed Companies and the Articles of Association of the Company.

The executive Directors, Mr. Jiang Yingwu, Mr. Gu Yu and Mr. Zheng Baojin; non-executive Directors, Mr. Kong Qinghui and Mr. Gu Tiemin; and independent non-executive Directors, Mr. Liu Taigang, Mr. Hong Yongmiao and Mr. Tam Kin Fong attended the 2025 Second Extraordinary General Meeting.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

At the 2025 Second Extraordinary General Meeting, the resolution in relation to the election of Mr. Zhao Xinjun as a Director has been approved.

The Company is pleased to announce that according to the meeting of the Board held on 25 November 2025, the Board has resolved and approved that Mr. Zhao Xinjun be appointed as a non-executive Director of the seventh session of the Board with immediate effect.

Biography of Mr. Zhao Xinjun

Mr. Zhao Xinjun, born in February 1967, graduated from China Europe International Business School with an EMBA degree. Mr. Zhao Xinjun has been accredited as a senior engineer and a senior economist. Since July 2016, Mr. Zhao Xinjun 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).

Following the conclusion of the 2025 Second Extraordinary General Meeting, Mr. Zhao Xinjun has entered into a service contract with the Company for serving as a non-executive Director for a term commencing from the conclusion of the 2025 Second Extraordinary General Meeting 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 service contract, Mr. Zhao Xinjun will serve as a non-executive Director, and will not separately receive Director's remuneration. 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 Xinjun (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 Xinjun 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.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

At the 2025 Second Extraordinary General Meeting, the resolution in relation to the election of Ms. Yin Yuanping as an independent non-executive Director has been approved.

The Company is pleased to announce that according to the meeting of the Board held on 25 November 2025, the Board has resolved and approved that Ms. Yin Yuanping be appointed as an independent non-executive Director of the seventh session of the Board with immediate effect.

Biography of Ms. Yin Yuanping

Ms. Yin Yuanping, born in March 1956, holds a bachelor's degree in economics. Ms. Yin Yuanping 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 Yuanping currently serves as vice president of the China Enterprise Confederation/China Enterprise Directors Association. Ms. Yin Yuanping has more than 30 years of experience in enterprise management. Since 1989, Ms. Yin Yuanping 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 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.

Following the conclusion of the 2025 Second Extraordinary General Meeting, Ms. Yin Yuanping has entered into a service contract with the Company for serving as a Director for a term commencing on the conclusion of the 2025 Second Extraordinary General Meeting 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. Ms. Yin Yuanping'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 annual remuneration for independent non-executive Director has been approved at the 2023 annual general meeting of the Company held on 6 June 2024.

Ms. Yin Yuanping also confirmed that (i) she meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) she has no past or present financial or other interest in the business

of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company, and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, Ms. Yin Yuanping (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 Yuanping 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.

CHANGES IN MEMBERS OF BOARD COMMITTEES

At the meeting of the Board held on 25 November 2025, it was resolved that:

(1) Mr. Kong Qinghui, Mr. Zhao Xinjun and Ms. Yin Yuanping be appointed as members of the Audit and Risk Committee of the Company with immediate effect;

(2) Mr. Kong Qinghui and Ms. Yin Yuanping be appointed as members of the Remuneration and Nomination Committee of the Company with immediate effect; and

(3) Mr. Zhao Xinjun and Ms. Yin Yuanping be appointed as members of the Strategic Committee of the Company with immediate effect.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 25 November 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 Kong Qinghui, Gu Tiemin, and Zhao Xinjun; and the independent non-executive directors of the Company are Liu Taigang, Hong Yongmiao, Tam Kin Fong and Yin Yuanping.

* *for identification purposes only*