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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)

CHANGE OF COMPANY WEBSITE

The board of directors (the "**Board**") of BBMG Corporation* (the "**Company**") hereby announces that the Company's new website "https://www.bbmg.com.cn" has been launched on 26 December 2025 to replace the previous website "http://www.bbmg.com.cn/listco". All announcements, notices or other documents published before and to be submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 26 December 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*