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北京北辰實業股份有限公司
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 588)

ANNOUNCEMENT OF THE POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 AND THE APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the circular (the "**Circular**") and the notice of the first extraordinary general meeting of 2026 dated 6 January 2026 of Beijing North Star Company Limited (the "**Company**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at Meeting Room One, 12th Floor, Tower A, Hui Xin Building, No.8 Bei Chen Dong Road, Chao Yang District, Beijing, the PRC at 9:00 a.m. on Friday, 23 January 2026.

As at the date of the EGM, the total number of issued Shares of the Company was 3,367,020,000 Shares, comprising 2,660,000,000 A Shares and 707,020,000 H Shares, respectively.

No Shareholders were entitled to attend the EGM but were required to abstain from voting in favour of the resolution as set out in Rules 13.40 of the Listing Rules, or abstain from voting at the EGM as required under the Listing Rules. Therefore, the total number of Shares entitled to attend and vote on the resolution at the EGM is the same as the total number of issued Shares of the Company as at the date of the EGM.

379 Shareholders (including proxies thereof) attended the EGM, holding 1,219,564,123 Shares, representing 36.220876% of the total issued share capital of the Company, among which 1,205,822,002 Shares were A Shares, representing 35.812737% of the total issued Shares of the Company, and 13,742,121 Shares were H Shares, representing 0.408139% of the total issued Shares of the Company.

Mr. ZHANG Jie, the chairman of the Board, acted as chairman of and presided over the EGM. Eight Directors of the Company, including Mr. ZHANG Jie, Ms. LIANG Jie, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei, Mr. Wei Ming-Qian, Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Ms. QIAN Ai-min, attended the EGM and Director.

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of Shares voted and percentage (%) of the total issued Shares carrying voting rights held by Shareholders present, in person and by proxies, at the EGM
1.	"The resolution on the election of executive director" of the Company (by way of cumulative voting)	
(a)	The election of Mr. ZHU Yan as an executive director of the tenth session of the board of directors of the Company	1,211,510,443 (99.339626%)

Note: The full text of the above ordinary resolution is set out in the EGM Notice.

The ordinary resolution was passed by more than one-half of the voting rights held by the Shareholders present, in person or by proxies, at the EGM.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the poll voting process at the EGM.

The process of the EGM was witnessed by WANG Xunfei and SUN Jiaqi, the lawyers of Anli Partners' Beijing office, who presented a legal opinion concluding that the procedures for convening and holding the EGM, the eligibility of the persons attending the EGM, the matters considered, the method of voting and the voting procedures were in compliance with the relevant laws, rules and regulations, and the Articles of Association.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. ZHU Yan has been appointed as an executive Director of the tenth session of the Board for a term commencing from the date of election as an executive Director of the Company at the EGM to the date of expiry of the term of the tenth session of the Board. The personal information of Mr. ZHU Yan, the newly elected executive Director, and other information disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules are set out in the Circular.

By order of the Board
Beijing North Star Company Limited
ZHANG Jie
Chairman

Beijing, the PRC, 23 January 2026

As at the date of this announcement, the Board comprises nine Directors, of which Mr. ZHANG Jie, Ms. LIANG Jie, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei, Mr. WEI Ming-Qian and Mr. ZHU Yan are executive Directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Ms. QIAN Ai-min are independent non-executive Directors.

Should there be any discrepancies between the Chinese and English versions of this announcement, the Chinese version shall prevail.