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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)

DATE OF MEETING OF THE BOARD OF DIRECTORS

This is to announce that a meeting of the board of directors (the “**Board**”) of Beijing North Star Company Limited (the “**Company**”) will be held on Friday, 27 March 2026, for the purpose of considering and approving, among other matters, the publication of the announcement relating to the final results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation of payment of a final dividend (if any).

On behalf of
Beijing North Star Company Limited
ZHANG Jie
Chairman

Beijing, the PRC, 16 March 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.