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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 Wednesday, 29 April 2026, whereat the Board will, among other matters, consider and approve the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026 and the relevant announcement, and to transact any other business (if any).

On behalf of
Beijing North Star Company Limited
ZHANG Jie
Chairman

Beijing, the PRC, 14 April 2026

As at the date of this announcement, the Board comprises eight directors, of which Mr. ZHANG Jie, Ms. LIANG Jie, Mr. YANG Hua-Sen, 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.