Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting for the year of 2025 (the "**2025 AGM**") of BBMG Corporation* (the "**Company**") will be 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**") on Thursday, 4 June 2026 at 2:00 p.m. (or at any adjournment thereof) to consider and, if thought fit, to approve the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and, if thought fit, to approve the 2025 annual report and its summary, the results announcement and the report of the board of directors ("**Directors**") of the Company (the "**Board**") for the year ended 31 December 2025.

2. To consider and, if thought fit, to approve the following proposal for profit distribution:

   "**THAT**

   the following proposal on profit distribution for the year ended 31 December 2025 be approved:

   Proposed profit distribution: cash dividend of RMB0.05 per share (before tax) based on the Company's total share capital of 10,677,771,134 shares as at 31 December 2025 (the "**Final Dividend**"), totaling RMB533,888,556.70.

   The Board shall be authorized to deal with matters relating to the Final Dividend for the year ended 31 December 2025."

* *For identification purposes only*

3. To consider and, if thought fit, to approve (1) the audit fee of the Company for the year ended 31 December 2025 with an amount of RMB5,300,000; and (2) the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the auditor for the financial report and internal control of the Company for the year ending 31 December 2026 for a term ending on the conclusion of the annual general meeting of the Company for the year of 2026 (the "**2026 AGM**"), and to authorize the Board to fix its remuneration and implement this resolution.

4. To consider and, if thought fit, to approve the resolution in relation to the remuneration plan of the executive Directors of the Company for the year ended 31 December 2025.

5. To consider and, if thought fit, to approve the resolution in relation to the formulation of Remuneration Management System for Directors and Senior Management of the Company.

6. To consider and, if thought fit, to approve the resolution in relation to the 2026 Remuneration Plan for Directors of the Company.

7. To consider and, if thought fit, to approve the resolution in relation to the purchase of liability insurance for Directors and senior management by the Company.

8. To consider and, if thought fit, to approve the following resolution on authorization of the guarantee plan to be provided by the Company to its subsidiaries for the year ending 31 December 2026:

   "**THAT**

   The major contents of the guarantee contract(s) shall be determined by mutual agreement between the guarantor(s), the guaranteed party/parties and the financial institution(s). The relevant guarantees shall be valid for all financial institutions, and the chairman of the Board or authorized person(s) shall be authorized to determine the specific amount, method, scope and terms of guarantee(s), subject to the guarantee contract(s) to be entered into by the Company and the financial institution(s).

   Within the scope of the total guarantee amount, there may be uncertainties in the process of handling the credit by the guaranteed parties (including but not limited to the listed subsidiaries or newly invested companies that have been established or will be incorporated into the scope of consolidation in the future) with financial institutions. Therefore, within the total guarantee amount, according to laws and regulations and relevant rules of the Exchange, the guarantee limit of the same category provided by the Company to the subsidiaries and invested companies can be adjusted and used, and the guarantor can be adjusted according to business needs.

   Validity period of the guarantee plan: The validity period of the above guarantee plan shall commence from the date of consideration and approval of this matter at the 2025 AGM until the date on which the 2026 AGM is held."

9. To consider and, if thought fit, to approve the resolution in relation to the estimated new cap for the financial assistance of the Company for the year ending 31 December 2026:

"**THAT**

The estimated cap for new financial assistance shall be effective from the date of consideration and approval at the 2025 AGM and expiring on the date of the resolution of the 2026 AGM.

Upon consideration and approval of the resolution at the 2025 AGM, the Board will be authorized and the management will be authorized by the Board to handle specific matters according to the actual financial assistance needs."

10. To consider and, if thought fit, to approve the resolution in relation to the satisfaction of the conditions of the non-public issuance of corporate bonds to professional investors by the Company.

SPECIAL RESOLUTIONS

11. To consider and, if thought fit, to approve the resolution in relation to the non-public issuance of corporate bonds to professional investors.

12. To consider and, if thought fit, to approve the resolution in relation to the authorization to the Board or the person(s) authorized by the Board to handle matters related to the non-public issuance of corporate bonds.

13. To consider and, if thought fit, to approve the resolution in relation to the registration and issuance of inter-bank market debt financing instruments.

14. To consider and, if thought fit, to approve the resolution in relation to the authorization to the Board or executive directors to handle matters related to the registration and issuance of inter-bank market debt financing instruments.

ORDINARY RESOLUTION

15. To consider and, if thought fit, to approve the resolution in relation to the registration of the 2026 Commercial Mortgage-Backed Securities (CMBS) project shelf application and issuance plan by the Company.

SPECIAL RESOLUTION

16. To consider and, if thought fit, to approve the resolution in relation to the proposed amendments to the Articles of Association and the Rules of Procedures for Shareholders' General Meetings.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 29 April 2026

Notes:

1. Pursuant to Rule 13.39(4) of the Listing Rules, votes of the Shareholders at the 2025 AGM shall be taken by poll except where the chairman of the 2025 AGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands.

2. Any Shareholder entitled to attend and vote at the 2025 AGM is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy needs not be a member of the Company.

3. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares as soon as possible and in any event not less than 24 hours before the time for holding of the shareholders' general meeting or any adjournment thereof or appointed time for voting.

4. Shareholders or their proxies shall present proofs of identities when attending the 2025 AGM.

5. The holders of A Shares and H Shares will vote as one class of Shareholders. The register of members for H Shares will be closed from Monday, 1 June 2026 to Thursday, 4 June 2026 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Thursday, 4 June 2026 will be entitled to attend and vote at the 2025 AGM. In order to attend and vote at the 2025 AGM, all transfers accompanied by relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 29 May 2026.

6. If Ordinary Resolution regarding the proposal on profit distribution for the year ended 31 December 2025 is approved by the Shareholders at the 2025 AGM, the Final Dividend is expected to be paid on or before Friday, 31 July 2026 to H Share shareholders whose names appear on the Company's H share register of members on Monday, 29 June 2026. The H share register of members of the Company will be closed from Monday, 22 June 2026 to Monday, 29 June 2026 (both days inclusive), to determine qualifications of H Share shareholders to receive the Final Dividend. In order to qualify for the Final Dividend, all transfers accompanied by relevant share certificates must be lodged with the Company's H

* *For identification purposes only*

Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on Thursday, 18 June 2026.

7. Shareholders or their proxies attending the 2025 AGM are responsible for their own transportation and accommodation expenses.

8. As at the date hereof, 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.