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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)**

## OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by BBMG Corporation* (the "**Company**") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 29 April 2026, the Company had published the following announcement regarding "Announcement on the Re-appointment of Accounting Firm" on the website of the Shanghai Stock Exchange of the People's Republic of China (http://www.sse.com.cn). The following is a translation of the official announcement solely for the purpose of providing information.

By order of the Board
**BBMG Corporation***
**Jiang Yingwu**
*Chairman*

Beijing, the PRC, 29 April 2026

*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.*

* *English translation denotes for identification purposes only*

**Stock Code: 601992 Stock Short Name: BBMG Announcement No.: Lin 2026-022**

# BBMG CORPORATION
# ANNOUNCEMENT ON THE RE-APPOINTMENT OF ACCOUNTING FIRM

**The board of directors and all directors of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of this announcement.**

**Important Notice:**

●The Company proposes to reappoint Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) (hereinafter referred to as "Deloitte") as its audit firm for the year 2026, with the term of office ending on the date of the Company's 2026 Annual General Meeting of Shareholders.

**I. Basic Information of the Proposed Appointed Accounting Firm**

(I) Firm Information

1. Basic Information

Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) was formerly known as Hujiang Deloitte Certified Public Accountants Co., Ltd., established in February 1993. It was renamed Deloitte Touche Tohmatsu Certified Public Accountants Co., Ltd. in 2002, and approved by the Ministry of Finance and other relevant authorities in September 2012 to be restructured into a special general partnership. Deloitte's registered address is 30/F, 222 Yan'an Road East, Huangpu District, Shanghai.

Deloitte holds a practicing certificate for accounting firms approved by the Ministry of Finance, and has been approved by the Ministry of Finance and the China Securities Regulatory Commission (CSRC) to engage in H-share company audit services. Deloitte has completed the registration for providing securities services in accordance with the relevant regulations, including the "Administrative Measures for the Registration of Accounting Firms Providing Securities Services" issued by the Ministry of Finance and the CSRC. Deloitte has been engaged in securities and futures related services for the past two decades and possesses extensive experience in securities services.

The Chief Partner of Deloitte is Mr. Tang Lianjiong. As of the end of 2025, the firm had 214 partners, 6,133 employees, and 1,161 certified public accountants, of whom more than 270 have signed audit reports for securities services.

For the year 2024, Deloitte's audited total revenue was RMB 3.893 billion, of which audit service revenue was RMB 3.352 billion, and securities service revenue was RMB 660

million. Deloitte provided 2024 annual report audit services to 61 listed companies, with total audit fees of RMB 197 million. The main industries of the listed companies served by Deloitte include manufacturing, transportation, warehousing and postal services, information transmission, software and information technology services, financial services, and real estate. Among the listed companies for which Deloitte provides audit services, there are 24 clients in the same industry as BBMG Corporation.

2. Investor Protection Capability

The cumulative compensation limit of Deloitte's professional insurance is in excess of RMB 200 million, which complies with relevant regulations. Deloitte has not been found to be civilly liable in any related civil litigation arising from its professional conduct in the past three years.

3. Integrity Record

In the past three years, neither Deloitte nor its professional staff have received any criminal punishment or disciplinary sanctions from stock exchanges, industry associations or other self-regulatory organizations. Deloitte has received one administrative penalty, one administrative supervisory measure, and two self-regulatory supervisory measures from stock exchanges; seventeen of its professional staff have each received one administrative penalty, two staff members have each received one administrative supervisory measure, and four staff members have each received one self-regulatory supervisory measure. Pursuant to relevant laws and regulations, the foregoing matters do not affect Deloitte's ability to continue to undertake or execute securities services.

(II) Project Information

1. Basic Information

Mr. Xu Bin, Engagement Partner and proposed Signing Certified Public Accountant, joined Deloitte in 1999 and began engaging in listed company audits and capital market-related professional services. He has over 27 years of experience, was registered as a certified public accountant in 2002, and is currently a practicing member of the Chinese Institute of Certified Public Accountants (CICPA). Mr. Xu Bin has signed or reviewed numerous listed company audit reports in the past three years. Mr. Xu Bin began providing audit professional services to BBMG Corporation on behalf of Deloitte in 2025.

Mr. Xu Zhen, Project Quality Control Reviewer, joined Deloitte in 2005 and has long been engaged in listed company audits and capital market-related professional services. He was registered as a certified public accountant in 2000 and is currently a practicing member of the CICPA and a senior member of the CICPA. Mr. Xu Zhen has provided audit professional services or performed quality control reviews for numerous listed companies and possesses the appropriate professional competence. Mr. Xu Zhen began providing audit professional services to BBMG Corporation in 2025.

Ms. Niu Shuang, proposed Signing Certified Public Accountant, joined Deloitte in 2015 and began engaging in listed company audits and capital market-related professional services. She was registered as a certified public accountant in 2019 and is currently a practicing member of the CICPA. Ms. Niu Shuang began providing audit services to BBMG Corporation in 2025.

2. Integrity Record

The above-mentioned individuals have not received any criminal punishment or administrative penalty for their professional conduct in the past three years, nor have they been subject to administrative supervisory measures by securities regulatory authorities or self-regulatory supervisory measures or disciplinary sanctions by stock exchanges, industry associations or other self-regulatory organizations.

3. Independence

Neither Deloitte nor the above-mentioned Engagement Partner, Signing Certified Public Accountants, or Project Quality Control Reviewer have any circumstances that might affect their independence.

4. Audit Fees

The Company's audit fees for the year 2026 are proposed to be RMB 5.40 million, of which internal control audit fees amount to RMB 1.10 million. The final audit fees will be determined based on the Company's actual business situation and market conditions. The Company's audit fees for the year 2025 were RMB 5.30 million. The proposed audit fees for 2026 represent an increase of RMB 0.10 million, or 1.89%, over the previous year.

**II. Procedures Followed for the Proposed Re-appointment of the Accounting Firm**

(I) The Company convened the 12th meeting of the Audit and Risk Committee of the 7th Board of Directors on 29 April 2026, at which the "Proposal on the Appointment of the Audit Firm for the 2026 Annual Financial Report and Internal Control" was considered and unanimously approved. The Audit and Risk Committee concluded that: Deloitte complies with regulatory requirements in terms of its professional qualifications, professional competence, investor protection capability, independence and integrity record. It possesses the professional qualifications and capabilities to provide audit services to the Company and meets the Company's audit requirements. The Committee recommended that the Company continue to appoint Deloitte as its audit firm for the year 2026.

(II) The Company convened the 21st meeting of the 7th Board of Directors on 29 April 2026, at which the "Proposal on the Appointment of the Company's Audit Firm for the 2026 Annual Financial Report and Internal Control" was considered and unanimously approved, agreeing to reappoint Deloitte as the Company's audit firm for the year 2026.

(III) The matter of appointing the accounting firm will be submitted to the Company's 2025 Annual General Meeting of Shareholders for consideration, and will take effect upon

approval by the General Meeting.

Announcement is hereby given.

The Board of Directors of
BBMG Corporation*
30 April 2026