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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)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the 2025 annual results announcement of Beijing North Star Company Limited (the "**Company**") dated 27 March 2026 (the "**Results Announcement**") in relation to, among others, the date of the forthcoming annual general meeting of the Company (the "**AGM**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Results Announcement.

Due to the rescheduling of the AGM, the book closure period for determining the entitlement of the shareholders of the Company (the "**Shareholders**") to attend the rescheduled AGM will be changed accordingly.

The Board announces that, for the purposes of determining the entitlement of the Shareholders to attend and vote at the rescheduled AGM, the period during which the register of members of the Company will be closed has been changed from the period from Monday, 11 May 2026 to Thursday, 14 May 2026 (both dates inclusive) to the period from Monday, 18 May 2026 to Thursday, 21 May 2026 (both dates inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the rescheduled AGM is 18 May 2026.

All transfer documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 15 May 2026.

Save as disclosed above, all other information and content set out in the Results Announcement remain unchanged. A circular containing details of the resolutions to be considered at the rescheduled AGM and a notice convening the rescheduled AGM will be published in due course.

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

Beijing, the PRC, 29 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.

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