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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)

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 4 JUNE 2026 AND (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES FOR SHAREHOLDERS' GENERAL MEETINGS

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Director**") of BBMG Corporation* (the "**Company**") is pleased to announce that the annual general meeting for the year 2025 of the Company (the "**2025 AGM**") was 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 at 2:00 p.m. on Thursday, 4 June 2026. The 2025 AGM was chaired by Mr. Jiang Yingwu, an executive Director and chairman of the Board.

Reference is made to (i) the circular of the Company dated 29 April 2026 and (ii) the notice of the 2025 AGM of the Company dated 29 April 2026 (the "**2025 AGM Notice**", collectively "**Circular and Notice**"). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the Circular and Notice.

As at the date of the 2025 AGM, the Company has 10,677,771,134 shares (the "**Shares**") (comprising 8,339,006,264 A Shares and 2,338,764,870 H Shares) in issue, which represented the total number of shares entitling the holders of Shares to attend and vote for or against or abstain from voting on, the resolutions proposed at the 2025 AGM. None of the Shares entitled the Shareholders to attend the 2025 AGM and abstain from voting in favour of the resolutions proposed at the 2025 AGM pursuant to Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the 2025 AGM; and no party has stated its intention to vote against the resolutions proposed at the 2025 AGM or to abstain from voting. Shareholders and authorized proxies holding an aggregate of

5,477,589,088 Shares, representing approximately 51.298993% of the total issued share capital of the Company, were present at the 2025 AGM.

At the 2025 AGM, the proposed resolutions set out in the 2025 AGM Notice were voted by poll. The poll results in respect of the resolutions proposed at the 2025 AGM are as follows:

ORDINARY RESOLUTIONS		**Number of Valid Votes (%)[#]**		
		For	**Against**	**Abstain**
1	To approve the resolution in relation to the 2025 annual report and its summary, the results announcement and the report of the Board of the Company for the year ended 31 December 2025.	5,457,053,357 (99.625095%)	16,368,901 (0.298834%)	4,166,830 (0.076071%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2	To approve the proposal on profit distribution for the year ended 31 December 2025.	5,462,196,187 (99.718984%)	14,197,301 (0.259189%)	1,195,600 (0.021827%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3	To approve the resolution in relation to (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, and to authorize the Board to fix its remuneration and implement the resolution.	5,459,005,942 (99.660742%)	15,388,046 (0.280928%)	3,195,100 (0.058330%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

4	To approve the resolution in relation to the remuneration plan of the executive Directors for the year ended 31 December 2025.	5,454,292,887 (99.574700%)	19,961,401 (0.364419%)	3,334,800 (0.060881%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5	To approve the resolution in relation to the formulation of the Remuneration Management System for Directors and Senior Management of the Company.	5,454,780,287 (99.583598%)	19,989,301 (0.364929%)	2,819,500 (0.051473%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6	To approve the resolution in relation to the 2026 Remuneration Plan for Directors of the Company.	5,453,580,587 (99.561696%)	21,079,601 (0.384833%)	2,928,900 (0.053471%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7	To approve the resolution in relation to the purchase of liability insurance for Directors and senior management by the Company.	5,453,249,357 (99.555649%)	19,752,101 (0.360598%)	4,587,630 (0.083753%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8	To approve the resolution in relation to the authorization of the guarantee plan to be provided by the Company to its subsidiaries for the year ending 31 December 2026.	5,319,677,325 (97.117130%)	154,160,363 (2.814384%)	3,751,400 (0.068486%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

9	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.	5,398,050,247 (98.547922%)	75,911,941 (1.385865%)	3,626,900 (0.066213%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
10	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.	5,452,037,033 (99.533516%)	21,762,455 (0.397300%)	3,789,600 (0.069184%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

SPECIAL RESOLUTIONS		**Number of Valid Votes (%)[#]**		
		For	**Against**	**Abstain**
11	To approve the resolution in relation to the non-public issuance of corporate bonds to professional investors by the Company:			
	11.01 Size of issuance	5,452,064,433 (99.534017%)	21,791,255 (0.397825%)	3,733,400 (0.068158%)
	11.02 Par value and issue price	5,451,598,633 (99.525513%)	21,797,855 (0.397946%)	4,192,600 (0.076541%)
	11.03 Term of bonds	5,451,622,533 (99.525949%)	21,761,155 (0.397276%)	4,205,400 (0.076775%)
	11.04 Coupon rate of bonds and method of determination	5,451,643,133 (99.526325%)	21,760,755 (0.397269%)	4,185,200 (0.076406%)
	11.05 Issuance target	5,451,576,233 (99.525104%)	21,754,955 (0.397163%)	4,257,900 (0.077733%)
	11.06 Utilization of proceeds	5,451,556,033 (99.524735%)	21,852,955 (0.398952%)	4,180,100 (0.076313%)
	11.07 Arrangements for placing to shareholders of the Company	5,451,498,933 (99.523693%)	22,333,055 (0.407717%)	3,757,100 (0.068590%)
	11.08 Exchanges to be listed	5,451,644,833 (99.526356%)	21,568,155 (0.393753%)	4,376,100 (0.079891%)
	11.09 Guarantee arrangement	5,451,412,533 (99.522115%)	21,577,455 (0.393923%)	4,599,100 (0.083962%)

	11.10 Measures for repayment of guarantee	5,451,634,333 (99.526165%)	21,775,055 (0.397530%)	4,179,700 (0.076305%)
	11.11 Validity period of the resolution	5,451,628,233 (99.526053%)	21,781,155 (0.397642%)	4,179,700 (0.076305%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
12	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.	5,451,490,896 (99.523546%)	21,139,292 (0.385923%)	4,958,900 (0.090531%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
13	To approve the resolution in relation to the registration and issuance of inter-bank market debt financing instruments.	5,451,738,133 (99.528060%)	20,731,555 (0.378479%)	5,119,400 (0.093461%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
14	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.	5,451,780,396 (99.528831%)	20,913,292 (0.381798%)	4,895,400 (0.089371%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

ORDINARY RESOLUTION		Number of Valid Votes (%)[#]		
		For	Against	Abstain
15	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.	5,453,110,233 (99.553109%)	20,146,255 (0.367794%)	4,332,600 (0.079097%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

SPECIAL RESOLUTION		Number of Valid Votes (%)[#]		
		For	Against	Abstain
16	To approve the resolution in relation to the proposed amendments to the Articles of Association and the Rules of Procedures for Shareholders' General Meetings.	5,458,872,887 (99.658313%)	14,888,601 (0.271810%)	3,827,600 (0.069877%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

[#] *based on the total number of votes cast on each relevant resolution*

For details of the aforesaid resolutions, please refer to the Circular and Notice.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES FOR SHAREHOLDERS' GENERAL MEETINGS

The Board announces that after the passing of the above special resolution numbered 16, with effect from the conclusion of the 2025 AGM, the amendments to the Articles of Association and the Rules of Procedures for Shareholders' General Meetings take effect immediately. The full text of the amended and restated Articles of Association and Rules of Procedures for Shareholders' General Meetings will be published at the websites of the Company (https://www.bbmg.com.cn) and the Stock Exchange (www.hkexnews.hk).

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as scrutineer for the vote-taking at the 2025 AGM.

The 2025 AGM was witnessed by the Company's PRC legal adviser, Guantao Law Firm, who presented a legal opinion concluding that the convening and procedures of the 2025 AGM conformed to the requirements of the relevant PRC laws, regulations, normative documents and the Articles of Association; the conveners and attendees of the 2025 AGM were qualified and their qualifications conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association; the voting process conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association and the relevant resolutions approved by the 2025 AGM were lawful and valid.

The executive Directors, Mr. Jiang Yingwu, Mr. Gu Yu and Mr. Zheng Baojin; non-executive Directors, Mr. Kong Qinghui, Mr. Gu Tiemin and Mr. Zhao Xinjun; and independent non-executive Directors, Mr. Liu Taigang, Mr. Hong Yongmiao, Mr. Tam Kin Fong and Ms. Yin Yuanping attended the 2025 AGM.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 4 June 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 is for identification purposes only*