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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)

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of BBMG Corporation* (the “**Board**”) hereby announces that upon review by the Company's Remuneration and Nomination Committee, Mr. Duan Zhihui (“**Mr. Duan**”) has been nominated by the Board at a meeting of the Board on 10 July 2026 to be elected as a non-executive Director. According to the Articles of Association of the Company, the election of Mr. Duan as a non-executive Director (the “**Proposed Election**”) is subject to shareholders’ approval at the proposed extraordinary general meeting of the Company to be convened.

Biography of Mr. Duan

Mr. Duan Zhihui (段志輝), born in December 1974, graduated from the Postgraduate School of the Central Party School (中央黨校研究生院) majoring in Economics (Economic Management). Mr. Duan currently serves as an externally appointed full-time director of Beijing State-owned Capital Operation and Management Company Limited (北京國有資本運營管理有限公司), and is a director of Beijing B.J. Electric Motor Co., Ltd. (北京畢捷電機股份有限公司) and Beijing Yuxinyuan Hotel Co., Ltd. (北京育新苑賓館有限責任公司). He previously served as the deputy secretary of the party committee and deputy general manager of Beijing Urban-Rural Commercial (Group) Co., Ltd. (北京城鄉商業（集團）股份有限公司), and as the chairman of Beijing Urban and Rural Tourism Car Rental Co., Ltd. (北京城鄉旅遊汽車出租有限責任公司).

It is proposed that a service contract will be entered into between Mr. Duan and the Company for serving as a non-executive Director for a term commencing on the conclusion of the extraordinary general meeting relating to the Proposed Election and expiring on the date of the annual general meeting of the Company for the year 2026 along with the current seventh session of the Board. Pursuant to the proposed service contract, given that Mr. Duan will be a non-executive Director, he will not be separately remunerated. The remuneration arrangement for non-executive Director was approved at the Company’s 2023 annual general meeting held on 6 June 2024.

Save as disclosed above, Mr. Duan (i) did not hold any other directorships in other listed companies in the past three years; (ii) is not related to any Directors, senior management, or substantial or controlling shareholders of the Company; (iii) does not have or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iv) does not hold any other position in the Company or other members within the Group; and (v) does not have any other major appointments and professional qualifications.

Save as disclosed above, there are no other matters concerning Mr. Duan that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited nor any information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GENERAL

A circular containing, among other things, details of the Proposed Election and the notice of the extraordinary general meeting regarding the Proposed Election will be dispatched to the Company's shareholders as soon as practicable.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 10 July 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.

** for identification purposes only*