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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)

**(I) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL
MEETING HELD ON 31 JULY 2026**

**(II) APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND**

(III) APPOINTMENT OF MEMBER FOR THE AUDIT AND RISK COMMITTEE

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY ORDINARY MEETING

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) is pleased to announce that the 2026 first extraordinary general meeting of the Company (the “**2026 First Extraordinary General Meeting**”) 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 (the “**PRC**”) at 2:00 p.m. on Friday, 31 July 2026. The 2026 First Extraordinary General Meeting was chaired by Mr. Jiang Yingwu, executive director and chairman of the Board.

Reference is made to the circular (the “**Circular**”) and the notice of the 2026 First Extraordinary General Meeting (the “**Notice**”) of the Company dated 10 July 2026. Unless the context otherwise specifies, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the 2026 First Extraordinary General Meeting, the Company has issued a total number of 10,677,771,134 shares (the “**Shares**”) (comprising of 8,339,006,264 A Shares and 2,338,764,870 H Shares), and all of the Shares entitle the holders to attend and vote for or against the resolution proposed at the 2026 First Extraordinary General Meeting. None of the Shares entitled the Shareholders to attend the 2026 First Extraordinary General Meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the 2026 First Extraordinary General Meeting. No party has stated its intention to vote against the resolution proposed at the 2026 First

Extraordinary General Meeting or to abstain from voting. Shareholders and their authorized proxies holding an aggregate of 5,415,542,739 Shares, representing 50.717913% of the total issued share capital of the Company were present at the 2026 First Extraordinary General Meeting.

At the 2026 First Extraordinary General Meeting, the proposed resolution set out in the Notice was voted by poll. The poll results in respect of the resolution proposed at the 2026 First Extraordinary General Meeting are as follows:

ORDINARY RESOLUTION	Number of Valid Votes (%) [#]		
	For	Against	Abstain
To elect the following candidate as a Director for a period commencing from the conclusion of the 2026 First Extraordinary General Meeting and expiring on the date of the annual general meeting of the Company for the year of 2026 and to authorise the Board to enter into service contract and/or appointment letter with the newly elected Director subject to such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters.			
Mr. Duan Zhihui	5,386,033,805 (99.455107%)	6,143,350 (0.113439%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

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

For details of the aforesaid resolution, Shareholders may refer to the Notice.

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 2026 First Extraordinary General Meeting.

The 2026 First Extraordinary General Meeting 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 2026 First Extraordinary General Meeting conformed to the requirements of the relevant PRC

laws, administrative regulations, Rules for Shareholders' Meetings of Listed Companies and the Articles of Association of the Company, and were lawful and valid; the conveners and attendees of the 2026 First Extraordinary General Meeting were qualified and their qualifications conformed to the requirements of the relevant PRC laws, administrative regulations, Rules for Shareholders' Meetings of Listed Companies and the Articles of Association of the Company, and were lawful and valid; the voting process and voting results conformed to the requirements of the relevant PRC laws, administrative regulations, Rules for Shareholders' Meetings of Listed Companies and the Articles of Association of the Company.

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 2026 First Extraordinary General Meeting.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

At the 2026 First Extraordinary General Meeting, the resolution in relation to the election of Mr. Duan as a Director has been approved.

The Company is pleased to announce that according to the meeting of the Board held on 31 July 2026, the Board has resolved and approved that Mr. Duan be appointed as a non-executive Director of the seventh session of the Board with immediate effect.

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 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).

Following the conclusion of the 2026 First Extraordinary General Meeting, Mr. Duan has entered into a service contract with the Company for serving as a non-executive Director for a term commencing on the conclusion of the 2026 First Extraordinary General Meeting 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 service contract, Mr. Duan will serve as a non-

executive Director, and 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 or the Stock Exchange nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

APPOINTMENT OF MEMBER FOR THE AUDIT AND RISK COMMITTEE

At the meeting of the Board held on 31 July 2026, it was resolved that Mr. Duan be appointed as a member of the Audit and Risk Committee of the Company with immediate effect.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 31 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, Zhao Xinjun and Duan Zhihui; and the independent non-executive directors of the Company are Liu Taigang, Hong Yongmiao, Tam Kin Fong and Yin Yuanping.

** for identification purposes only*