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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)

THE RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT AND RISK COMMITTEE

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board has received a resignation letter from a non-executive director of the Company, Mr. Gu Tiemin, on 31 July 2026. Mr. Gu Tiemin resigned as a non-executive director of the Company and a member of the Audit and Risk Committee because of work re-designation.

In accordance with relevant laws and regulations and the Articles of Association of the Company, Mr. Gu Tiemin’s resignation shall take effect from 31 July 2026, being the date it is submitted to the Board. Mr. Gu Tiemin’s resignation does not result in the number of Board members falling below the statutory minimum, and does not affect the normal operation of the Board or the ordinary business of the Company. As of the date of this announcement, Mr. Gu Tiemin does not hold any shares in the Company and has no outstanding undertakings that should have been fulfilled.

Mr. Gu Tiemin has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Gu Tiemin demonstrated diligence and dedication during his tenure. The Board would like to express its heartfelt gratitude to Mr. Gu Tiemin for his positive contributions to the Group's operations and development during his time in office.

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*