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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

Notice is hereby given that the second extraordinary general meeting of 2026 (the "**EGM**") of Beijing North Star Company Limited (the "**Company**") will be held at Meeting Room One, 12th Floor, Tower A, Hui Xin Building, No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Monday, 12 October 2026 for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the election of Ms. ZHANG Yu-Mei as an executive director of the tenth session of the board of directors of the Company.

2. To consider and approve the resolution on the election of Mr. ZHAO Lei as an independent non-executive director of the tenth session of the board of directors of the Company.

SPECIAL RESOLUTIONS

3. Resolution on the Amendments to the Articles of Association of the Company.

4. Resolution on the Amendments to the Rules of Procedure for Meetings of the Board of Directors of the Company.

By order of the Board
BEIJING NORTH STAR COMPANY LIMITED
ZHANG Jie
Chairman

Beijing, the PRC,
18 September 2026

Notes:

1. Any shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the meeting mentioned above is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf in accordance with the articles of association of the Company. A proxy need not be a Shareholder.

2. In order to be valid, the proxy form for holders of H shares and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time fixed for holding this meeting (i.e. not later than 9:00 a.m. on 11 October 2026 (Hong Kong time)) or 24 hours before the time appointed for taking the poll.

3. The resolutions concerning the election of an executive director and an independent non-executive director of the Company shall adopt the cumulative voting system. That is, when Shareholders vote in the election of directors at the EGM, each share held by the Shareholders who participate in the poll shall have the voting rights equal to the total number of directors proposed for election, and the Shareholders may elect one person with all the voting rights or vote separately for several candidates. If the total number of consolidated voting rights exercised by a Shareholder for director candidate(s) is more than the voting rights of all the shares held by the Shareholder, the Shareholder's votes are invalid and deemed to have been waived; if the total number of voting rights exercised by a Shareholder for director candidate(s) is less than the voting rights of all the shares held by the Shareholder, the Shareholder's votes are valid and the voting rights attached to the difference shall be deemed to have been waived.

   If the number of votes received by the director candidates exceeds one-half of the total number of shares with voting rights at the EGM (subject to the number of unaccumulated shares), and the number of director candidates does not exceed the number of directors to be elected, then all director candidates are elected. If the number of director candidates elected at the EGM exceeds the number of directors to be elected, the candidates shall be ranked in descending order according to the total number of votes received, and the director candidates whose rankings fall within the number of directors to be elected (inclusive) shall be elected (provided that if two or more elected candidates with fewer votes receive the same number of votes and the election of such candidates would result in the number of elected directors exceeding the number of directors to be elected, such candidates shall be deemed not elected).

4. A Shareholder or his proxy shall produce his own identity proof documentation when attending the meeting. An individual Shareholder attending the meeting in person shall produce (i) the document of his identity; and (ii) the evidence of his shareholding. A proxy who has been appointed to attend the meeting on behalf of others shall produce (i) the document of his identity; (ii) the proxy form; and (iii) the evidence of shareholding.

   A corporate Shareholder shall be represented at the meeting by its legal representative, or the proxy appointed by the legal representative, or a proxy appointed by the board of directors or other governing bodies. If a corporate Shareholder appoints its legal representative to attend the meeting, the legal representative shall produce (i) the document of his identity; (ii) valid proof of his identity as a legal representative; and (iii) the evidence of shareholding. Where a proxy is appointed by the legal representative to attend the meeting on his behalf, the proxy shall produce (i) the document of his identity; (ii) the written proxy form duly issued by the legal representative of the corporate Shareholder; and (iii) the evidence of shareholding. Where a proxy is appointed to attend the meeting by the board of directors or other governing bodies of the corporate Shareholder, the proxy shall produce (i) the document of his identity; (ii) a notarially certified copy of the resolution or power of attorney of the corporate Shareholder; and (iii) the evidence of shareholding.

5. The register of Shareholders will be closed from Wednesday, 7 October 2026 to Monday, 12 October 2026 (both days inclusive), during which no transfer of the Company's shares will be registered. In order to be eligible to attend and vote at the EGM, all completed transfer documents relating to H shares, 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, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 6 October 2026.

6. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM is Wednesday, 7 October 2026.

7. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all votes of the Shareholders at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

8. The EGM is not expected to take more than half a day. Shareholders or their proxies shall be responsible for their own travel and accommodation expenses.

9. Information of the resolutions in this notice is set out in the circular dated 18 September 2026 dispatched to the Shareholders.

10. Should there be any discrepancies between the Chinese and English versions of this notice, the Chinese version shall prevail.

11. As at the date of this notice, the board of directors comprises eight directors, of whom 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.

12. The address of Computershare Hong Kong Investor Services Limited:

    17M Floor
    Hopewell Centre, 183 Queen's Road East
    Wanchai
    Hong Kong
    Telephone: (852) 2862 8628
    Facsimile: (852) 2865 0990