

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE 2026 SECOND EGM, RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT
NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

References are made to the circular (the “**Circular**”) and the notice of the 2026 second EGM dated 18 September 2026 of Beijing North Star Company Limited (the “**Company**”). Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at Meeting Room One, 12th Floor, Tower A, Hui Xin Building, No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the PRC at 9:00 a.m. on Monday, 12 October 2026.

As at the date of the EGM, the total number of issued Shares of the Company was 3,367,020,000 Shares, comprising 2,660,000,000 A Shares and 707,020,000 H Shares.

No Shareholders were entitled to attend the EGM but were required to abstain from voting in favour of the relevant resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. Therefore, the total number of Shares entitled to attend and vote on the resolutions at the EGM was the same as the total number of issued Shares of the Company as at the date of the EGM.

265 Shareholders (including their proxies) attended the EGM, holding 1,245,365,625 Shares, representing 36.987176% of the total issued share capital of the Company, among which 1,231,287,704 Shares were A Shares, representing 36.569064% of the total issued Shares of the Company, and 14,077,921 Shares were H Shares, representing 0.418112% of the total issued Shares of the Company.

Mr. ZHANG Jie, the chairman of the Board, acted as chairman of and presided over the EGM. Seven Directors of the Company, including Mr. ZHANG Jie, Ms. LIANG Jie, Mr. WEI Ming-Qian, Mr. ZHU Yan, Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Ms. QIAN Ai-Min, attended the EGM. Mr. YANG Hua-Sen, one of the Directors, was on leave for official business and was unable to attend this meeting.

The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted and percentage (%) of the total issued Shares carrying voting rights held by Shareholders present, in person or by proxies, at the EGM
1. “The resolution on the election of executive director” of the Company (by way of cumulative voting)		
(a)	The election of Ms. ZHANG Yu-Mei as an executive director of the tenth session of the board of directors of the Company	1,236,584,026 (99.294858%)
2. “The resolution on the election of independent non-executive director” of the Company (by way of cumulative voting)		
(a)	The election of Mr. ZHAO Lei as an independent non-executive director of the tenth session of the board of directors of the Company	1,237,419,084 (99.361911%)

SPECIAL RESOLUTIONS		Number of Shares voted and percentage (%) of the total number of Shares carrying voting rights held by Shareholders present at the EGM		
		FOR	AGAINST	ABSTAIN
3.	Resolution on the Amendments to the Articles of Association of the Company	1,223,531,806 (98.246794%)	21,672,919 (1.740286%)	160,900 (0.012920%)
4.	Resolution on the Amendments to the Rules of Procedure for Meetings of the Board of Directors of the Company	1,242,283,223 (99.752490%)	2,921,502 (0.234590%)	160,900 (0.012920%)

Note: The full text of the above resolutions are set out in the EGM Notice.

The ordinary resolutions were passed by more than one-half of the voting rights held by the Shareholders present, in person or by proxies, at the EGM. Resolutions Nos. 1 and 2 were passed as ordinary resolutions by Shareholders present at the meeting by way of cumulative voting. Resolutions Nos. 3 and 4 were passed as special resolutions by more than two-thirds of the voting rights held by the Shareholders present.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the poll at the EGM.

The process of the EGM was witnessed by WANG Xunfei and SUN Jiaqi, the lawyers of Anli Partners’ Beijing office, who presented a legal opinion concluding that the procedures for convening and holding the EGM, the eligibility of the persons attending the EGM, the matters considered, the method of voting and the voting procedures were in compliance with the relevant laws, rules and regulations, and the Articles of Association.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

As he will shortly have served as an independent non-executive Director of the Company for six consecutive years, Mr. GAN Pei-Zhong has resigned from his position as an independent non-executive Director of the tenth session of the Board and all his positions in the special committees of the Board with effect from the date of the 2026 second EGM. Mr. GAN Pei-Zhong has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. ZHANG Yu-Mei has been elected as an executive Director of the tenth session of the Board at the EGM, with her term of office commencing from the date of her election as an executive Director of the Company at the EGM until the expiry of the term of the tenth session of the Board. Biographical details of Ms. ZHANG Yu-Mei, the newly elected executive Director, and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules have been set out in the Circular.

The Board is pleased to announce that Mr. ZHAO Lei has been elected as an independent non-executive Director of the tenth session of the Board at the EGM and he will serve as a member of each special committee under the Board, with his term of office commencing from the date of his election as an independent non-executive Director of the Company at the EGM until the expiry of the term of the tenth session of the Board. Biographical details of Mr. ZHAO Lei, the newly elected independent non-executive Director, and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules have been set out in the Circular.

The Board is pleased to announce that Ms. QIAN Ai-Min will serve as the chairman of each of the Nomination Committee and the Remuneration and Appraisal Committee, with effect from 12 October 2026.

By order of the Board
Beijing North Star Company Limited
ZHANG Jie
Chairman

Beijing, the PRC, 12 October 2026

As at the date of this announcement, the Board comprises nine Directors, of which Mr. ZHANG Jie, Ms. LIANG Jie, Mr. YANG Hua-Sen, Ms. ZHANG Yu-Mei, Mr. WEI Ming-Qian and Mr. ZHU Yan are executive Directors and Dr. CHOW Wing-Kin, Anthony, Ms. QIAN Ai-Min and Mr. ZHAO Lei are independent non-executive Directors.

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