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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)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES

This announcement is made by BBMG Corporation* (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the matters notified by Mr. Zhao Xinjun ("**Mr. Zhao**"), a non-executive director of the Company, to the board of directors ("**Director**") of the Company (the "**Board**"). Mr. Zhao currently serves as the chairman of the board and a director of Tianshan Material Co., Ltd.* ("**Tianshan Material**", whose A shares are listed on the Shenzhen Stock Exchange, stock code: 000877.SZ).

The Board was recently informed by Mr. Zhao that Tianshan Material has received a Notice of Case Filing (《立案告知書》) issued by the China Securities Regulatory Commission (the "**CSRC**"). For details of the Notice of Case Filing (《立案告知書》), please refer to the announcement of Tianshan Material at:
https://www.cninfo.com.cn/new/disclosure/detail?plate=szse&orgId=gssz0000877&stockCode=000877&announcementId=1225658457&announcementTime=2026-11-05

Also, Tianshan Material and its relevant personnel have received administrative regulatory measure decisions issued by the Xinjiang Securities Regulatory Bureau of the China Securities Regulatory Commission (the "**Xinjiang Bureau**"). For details of the administrative regulatory measure decisions, please refer to the announcement of Tianshan Material at:
https://www.cninfo.com.cn/new/disclosure/detail?plate=szse&orgId=gssz0000877&stockCode=000877&announcementId=1225658458&announcementTime=2026-11-05

In addition to the administrative regulatory measure decisions issued ordering Tianshan Material to make rectifications, the Xinjiang Bureau also separately issued decisions imposing measures of issuing warning letters on three relevant management personnel (including Mr. Zhao), requiring Tianshan Material and the relevant personnel to strengthen information disclosure

management, improve the quality of information disclosure, and submit written rectification reports.

DISCLOSURE UNDER THE LISTING RULES AND THE BOARD'S ASSESSMENT

Mr. Zhao has notified the Company of the above matters. The above matters constitute a change in information of Mr. Zhao that is required to be disclosed under Rule 13.51(2)(h) of the Listing Rules. Accordingly, the Company is making this announcement as soon as practicable pursuant to Rule 13.51B(2) of the Listing Rules in accordance with the requirements of Rule 2.07C.

Rule 3.09 of the Listing Rules requires that the directors of a listed issuer must satisfy the required levels of skill, care and diligence, and must have the character, experience and integrity, and be able to demonstrate a standard of competence commensurate with their position as directors of a listed issuer. The Board has reviewed Mr. Zhao's situation against this standard.

The Board (excluding Mr. Zhao) has carefully reviewed the relevant announcements of Tianshan Material and the matters set out in the decisions of the Xinjiang Bureau. Having considered the following factors, the Board (excluding Mr. Zhao) is of the view that Mr. Zhao remains suitable to continue to act as a non-executive director of the Company:

1. The CSRC's case filing against Tianshan Material is currently at the investigation stage, and no binding conclusion, penalty decision or ruling has yet been made;

2. The measures taken by the Xinjiang Bureau are an "order for rectification" and the issuance of "warning letters", which are in the nature of administrative regulatory measures. The relevant matters primarily involve issues of accounting estimates and the prudence of information disclosure, and do not involve any dishonesty, fraud, lack of integrity or character issues on the part of Mr. Zhao personally;

3. The above matters only involve Tianshan Material and its relevant personnel, have no direct relationship with the business of the Group, and are not expected to have any adverse impact on the business operations or financial position of the Group; and

4. Mr. Zhao has confirmed to the Company that he will actively cooperate with the relevant rectification work and will continue to perform his duties as a non-executive Director of the Company.

Mr. Zhao has confirmed to the Company that, save as disclosed in this announcement, there is no other information in relation to himself that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) and Rule 13.51B(2) of the Listing Rules, and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Company will continue to monitor the progress of the above matters and will make further announcement(s) as and when appropriate in accordance with the Listing Rules and applicable laws and regulations.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 5 November 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, Duan Zhihui and Zhao Xinjun; and the independent non-executive directors of the Company are Liu Taigang, Hong Yongmiao, Tam Kin Fong and Yin Yuanping.

* *English translation is for identification purposes only*