



北京金隅股份有限公司

BBMG Corporation*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(股份代號：2009)

(Stock Code：2009)

26 April 2017

Dear Shareholder(s),

BBMG Corporation* (the "Company")

Notice of publication of 2016 Annual Report, Supplemental Notice of Annual General Meeting and Supplemental Form of Proxy (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages. If you wish to receive the Current Corporate Communications in another language, we will upon your notice send the Current Corporate Communications of your choice of language in printed form to you free of charge as soon as possible. The Current Corporate Communications are also available (in English and Chinese) on the Company's website at <http://www.bbm.com.cn/listco> and on The Stock Exchange of Hong Kong Limited's website at www.hkex.com.hk.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications ^(Note) by giving reasonable notice in writing or simply completing the Change Request Form on the reverse side and send it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to ecomm@bbm.com.cn. The Change Request Form may also be downloaded from the Company's website at <http://www.bbm.com.cn/listco> or The Stock Exchange of Hong Kong Limited's website at www.hkex.com.hk.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of
BBMG Corporation*

Note: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

* English translation denotes for identification purposes only

各位股東：

北京金隅股份有限公司（「本公司」）

二零一六年度報告、股東周年大會補充通告及補充代表委任表格（「本次公司通訊文件」）之發佈通知

本公司本次公司通訊文件備有中、英文版本。如閣下欲收取另一語言版本的本次公司通訊文件，我們會在收到閣下的要求後，盡快向閣下提供所要求的本次公司通訊文件的印刷版本，費用全免。閣下亦可在本公司網站（<http://www.bbm.com.cn/listco>）或香港聯合交易所有限公司之披露易網站（www.hkexnews.hk）閱覽本次公司通訊文件（英文及中文版本）。

敬請注意：閣下如欲更改今後所有公司通訊 ^(附註) 之語言版本及收取方式，閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表，並使用變更申請表下方的郵寄標籤（如在香港投寄則無須貼上郵票），寄回本公司H股股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之變更申請表的掃描副本電郵到 ecomm@bbm.com.cn。變更申請表亦可於本公司網站（<http://www.bbm.com.cn/listco>）或香港聯合交易所有限公司之披露易網站（www.hkexnews.hk）下載。

如對本函內容有任何疑問，請致電本公司電話熱綫(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正。

北京金隅股份有限公司
謹啟

二零一七年四月二十六日

附註：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；及(e)通函。

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**Change Request Form 變更申請表**

To: **BBMG Corporation*** (the "Company")
(Stock Code: 2009)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致： 北京金隅股份有限公司（「本公司」）
（股份代號：2009）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to change the choice of language and means of receipt of future Corporate Communications# of the Company ("Corporate Communications") as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊文件*（「公司通訊文件」）：

(Please mark **ONLY ONE (X)** of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「X」號)

- ☐ to read the **Website Version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of Corporate Communications on the website; **OR**
瀏覽日後在本公司網站刊載之公司通訊文件**網上版本**，以代替印刷本，並收取公司通訊文件已在本公司網站上刊發之**通知信函印刷本**；或
- ☐ to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取公司通訊文件之**英文印刷本**；或
- ☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取公司通訊文件之**中文印刷本**；或
- ☐ to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊文件之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Date
日期

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) reply slip..
公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)委任代表表格；及(g)回執。

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僅供識別



閣下寄回此變更申請表時，請將郵寄標籤剪貼于信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong