北京金隅股份有限公司

**BBMG Corporation***

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

**(Stock Code: 2009)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2017

## POLL RESULTS OF THE AGM

The board of directors (the "**Board**") of BBMG Corporation* (the "**Company**") is pleased to announce that the annual general meeting of the Company (the "**AGM**") was held at Conference Room 6, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing 100013, the People's Republic of China at 2:00 p.m. on Wednesday, 17 May 2017. The AGM was chaired by Mr. Jiang Deyi, an executive director and Chairman of the Company.

Reference is made to the notice and supplemental notice of the AGM of the Company dated 29 March 2017 and 26 April 2017 respectively (collectively the "**AGM Notices**"). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the AGM Notices.

As at the date of the AGM, the Company has 10,677,771,134 shares of the Company (the "**Shares**") (comprising 8,335,006,264 A Shares and 2,338,764,870 H Shares) in issue, which was the total number of shares entitling the holders to attend and vote for or against or abstain from voting on, the resolutions proposed at the AGM. None of the Shares entitled the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; and no party has stated its intention to vote against the resolutions proposed at the AGM or to abstain from voting. Shareholders and authorized proxies holding an aggregate of 5,961,419,849 Shares, representing approximately 55.83% of the total issued share capital of the Company, were present at the AGM.

At the AGM, the proposed resolutions set out in the AGM Notices were voted by poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

| **ORDINARY RESOLUTIONS** | | **Number of Valid Votes (%)#** | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 1 | To approve the report of the Board for the year ended 31 December 2016. | 5,961,096,849 (99.994582%) | 1,000 (0.000017%) | 322,000 (0.005401%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 2 | To approve the report of the supervisory board of the Company for the year ended 31 December 2016. | 5,961,096,849 (99.994582%) | 1,000 (0.000017%) | 322,000 (0.005401%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 3 | To approve the audited accounts of the Company for the year ended 31 December 2016. | 5,961,096,849 (99.994582%) | 1,000 (0.000017%) | 322,000 (0.005401%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 4 | To approve the proposal on profit distribution for the year ended 31 December 2016. | 5,961,096,849 (99.999866%) | 8,000 (0.000134%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 5 | To approve the remuneration plan of the executive directors of the Company for the year ended 31 December 2016. | 5,961,096,849 (99.999866%) | 8,000 (0.000134%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |

| | | | | |
|---|---|---|---|---|
| 6 | To approve (1) the audit fee of the Company for the year ended 31 December 2016 in an amount of RMB10,500,000; and (2) the appointment of Ernst & Young Hua Ming Certified Public Accountants as the independent auditor of the Company for the year ending 31 December 2017 for a term ending on the date of the annual general meeting of the Company for the year of 2017, and to authorize the Board to implement the resolution. | 5,947,024,581 (99.758526%) | 14,388,268 (0.241357%) | 7,000 (0.000117%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 7 | To approve the proposal on authorization of the guarantee plan to be provided by the Company to its subsidiaries in 2017. | 5,794,697,294 (97.203308%) | 166,715,055 (2.796566%) | 7,500 (0.000126%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |

| **SPECIAL RESOLUTIONS** | | **Number of Valid Votes (%)#** | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 8 | To approve the granting of a general mandate to the Board to issue, allot and otherwise deal with (1) additional A Shares of the Company not exceeding 20% of the A Shares in issue; and (2) additional H Shares of the Company not exceeding 20% of the H Shares in issue, and to authorize the Board to make such corresponding amendments to the Articles of Association of the | 5,727,127,298 (96.069853%) | 234,292,551 (3.930147%) | 0 (0%) |

| | | | | |
|---|---|---|---|---|
| | Company as it thinks fit so as to reflect the new capital structure upon the allotment and issue of the new shares. | | | |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | | |
| 9 | To approve the resolution on the issuance of medium term notes by the Company. | 5,959,838,897 (99.973480%) | 1,580,952 (0.026520%) | 0 (0%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | | |
| 10 | To approve the resolution on the issuance of super short-term notes by the Company. | 5,959,831,897 (99.973363%) | 1,580,952 (0.026520%) | 7,000 (0.000117%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | | |
| 11 | To approve the resolution on the extension of validity period for the resolutions of the general meeting in relation to the issuance of corporate bonds by the Company. | 5,959,831,897 (99.973480%) | 1,580,952 (0.026520%) | 0 (0%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | | |

| ORDINARY RESOLUTION | | Number of Valid Votes (%)# | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 12 | To approve the resolution on the adjustments to the project of BBMG International Logistics Park under the 2013 Proposed Placing by the Company. | 5,956,463,349 (99.916857%) | 0 (0%) | 4,956,500 (0.083143%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |

| SPECIAL RESOLUTIONS | | Number of Valid Votes (%)# | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| 13 | To approve the resolution on the proposed commencement of debt financing plan of the Company. | 5,954,883,397 (99.890354%) | 1,579,952 (0.026503%) | 4,956,500 (0.083143%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | | |
| 14 | To approve the resolution on the proposed commencement of asset securitisation of rental income rights by the Company. | 5,956,456,349 (99.916740%) | 0 (0%) | 4,963,500 (0.083260%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | | |

# *based on the total number of votes cast on each relevant resolution*

For details of the aforesaid resolutions, please refer to the AGM Notices.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as scrutineer for the vote-taking at the AGM.

The AGM was witnessed by the Company's PRC legal adviser, Beijing Guantao Law Firm , who presented a legal opinion concluding that the convening and procedures of the AGM conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association of the Company; the attendees of the AGM were qualified and their qualifications conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association of the Company; the voting process conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association of the Company and the relevant resolutions approved by the AGM were lawful and valid.

By order of the Board
**BBMG Corporation***
**Jiang Deyi**
*Chairman*

Beijing, the PRC, 17 May 2017

*As at the date of this announcement, the executive directors of the Company are Jiang Deyi, Wu Dong and Zang Feng; and the independent non-executive directors of the Company are Wang Guangjin, Tian Lihui, Tang Jun and Ngai Wai Fung.*

* *English translation denotes for identification purposes only*