



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)

**FORM OF PROXY FOR USE AT THE
2018 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD
ON 26 MARCH 2018**

Number of H shares to which this form of proxy relates ^(note 1)	
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I/We ^(note 2) _____
of ^(note 2) _____
being the registered holder(s) of ^(note 3) _____
H shares of RMB1.00 each in the share capital of BBMG Corporation* (the “**Company**”), HEREBY
APPOINT ^(note 4) _____
of _____

or failing him, the Chairman of the 2018 First Extraordinary General Meeting as my/our proxy to attend and act for me/us at the 2018 first extraordinary general meeting (the “**2018 First Extraordinary General Meeting**”) of the Company to be 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 on Monday, 26 March 2018 at 2:00 p.m. (or at any adjournment thereof) for the purpose of considering, and if thought fit, passing the resolutions set out in the notice convening the 2018 First Extraordinary General Meeting and to vote for me/us at the 2018 First Extraordinary General Meeting (or at any adjournment thereof) in respect of the resolutions as hereunder indicated; or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the 2018 First Extraordinary General Meeting or at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR ^(note 6)	AGAINST ^(note 6)	ABSTAIN ^(note 6)
1.	Resolution on the matters in relation to the establishment of a joint venture by the Company and Tangshan Jidong Cement Co., Ltd. (“ Jidong Cement ”)			
2.	Resolution on the matters in relation to the performance compensation arrangement between the Company and Jidong Cement			

Date: _____ 2018

Signature(s) ^(note 9): _____

* for identification purpose only

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
2. Please insert full name(s) (in Chinese and in English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
3. Please insert the number of shares of the Company registered in your name(s).
4. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE 2018 FIRST EXTRAORDINARY GENERAL MEETING WILL ACT AS YOUR PROXY.**
5. The full text of the resolutions are set out in the notice of the 2018 First Extraordinary General Meeting dated 8 February 2018 which is sent to the shareholders by the Company together with this form of proxy.
6. Important: If you wish to vote for any resolution, please tick (“✓”) the relevant box marked “**FOR**”. If you wish to vote against any resolution, please tick (“✓”) the relevant box marked “**AGAINST**”. If you wish to abstain from voting on any resolution, please tick (“✓”) the relevant box marked “**ABSTAIN**”. Any shares voted as “abstain” or waiver to vote will be counted in the calculation of the required majority. Failure to tick any voting box of a resolution will entitle your proxy to cast your vote at his discretion in respect of that resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the 2018 First Extraordinary General Meeting other than those referred to in the notice convening the 2018 First Extraordinary General Meeting.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorised in writing.
8. Any shareholder entitled to attend and vote at the 2018 First Extraordinary General Meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company but must attend the 2018 First Extraordinary General Meeting in person to represent you.
9. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited at the office of 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 for holders of H shares as soon as possible and in any event not less than 24 hours before the time for holding of the 2018 First Extraordinary General Meeting or any adjournment thereof or appointed time for voting.
10. In the case of joint holding, any one of such joint holders may vote at the 2018 First Extraordinary General Meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto; but if more than one such joint holders be present at the 2018 First Extraordinary General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of member in respect of the joint holding.
11. Any alternation made to this form of proxy must be initialed by the person(s) who sign(s) it.
12. Completion and delivery of this form of proxy will not preclude you from attending and voting at the 2018 First Extraordinary General Meeting if you wish.
13. Shareholders or their proxies attending the 2018 First Extraordinary General Meeting shall produce their identity documents.