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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 October 2018 to consider and approve, among other matters, the unaudited results of the Company and its subsidiaries prepared in accordance with the Chinese Accounting Standards for Business Enterprises for the nine months ended 30 September 2018.

By order of the Board
BBMG Corporation*
Jiang Deyi
Chairman

Beijing, the PRC, 16 October 2018

As at the date of this announcement, the executive directors of the Company are Jiang Deyi, Zeng Jin, Wu Dong and Zheng Baojin; the non-executive directors of the Company are Guo Yanming and Xue Chunlei; 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*