



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of BBMG Corporation* are set out below.

Executive Directors

Jiang Yingwu (General Manager)
Wu Dong
Zheng Baojin

Non-executive Directors

Wang Zhaojia
Gu Tiemin

Independent Non-executive Directors

Yu Fei
Liu Taigang
Li Xiaohui
Hong Yongmiao
Tan Kin Fong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration and Nomination Committee	Strategic Committee
Jiang Yingwu	-	-	M
Wu Dong	-	M	-
Zheng Baojin	-	-	M
Wang Zhaojia	M	-	-
Gu Tiemin	M	-	-
Yu Fei	M	M	M
Liu Taigang	M	M	M
Li Xiaohui	C	M	M
Hong Yongmiao	M	C	M
Tam Kin Fong	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC, 28 April 2022

* *English translation denotes for identification purposes only*