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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)

**CHANGE OF NON-EXECUTIVE DIRECTOR
AND
RESIGNATION OF A MEMBER OF THE AUDIT AND RISK COMMITTEE**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND RESIGNATION OF A
MEMBER OF THE AUDIT AND RISK COMMITTEE**

The Board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of BBMG Corporation* (the “**Company**”) announces that on 10 November 2025, the Board has received a notice of “Regarding the Recommendation of Staff Director for BBMG Corporation” (《關於推薦北京金隅集團股份有限公司職工董事的函》) (the “**Recommendation Letter**”) issued by the labor union of the Company, Ms. Hao Liwei (“**Ms. Hao**”) no longer serves as a non-executive Director and a member of the Audit and Risk Committee of the Company with effect from 10 November 2025.

After ceasing to serve from the above positions, Ms. Hao shall continue to serve as the dean of the Green, Low-Carbon, and Environmental Protection Technology Research Institute at Beijing Building Materials Academy of Science Research Co., Ltd., a subsidiary of the Company. Ms. Hao confirmed that she has no disagreement with the Board and also confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

During her tenure, Ms. Hao performed her duties diligently and responsibly. The Board would like to take this opportunity to express its sincere appreciation to Ms. Hao for her proactive contribution to the operations and development of the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that in accordance with the recommendation of the Recommendation Letter, Mr. Kong Qinghui (“**Mr. Kong**”) has been appointed by the Board as a non-executive director of the Company with effect from 10 November 2025. The term of office of Mr. Kong is consistent with that of the seventh session of the Board.

Biography of Mr. Kong

Mr. Kong Qinghui, born in January 1971, currently serves as the deputy party secretary of the Company. Mr. Kong graduated from Chongqing University of Technology with a bachelor's degree majoring in accounting and Chongqing University with a master's degree majoring in logistics engineering. Mr. Kong began to work in July 1995 and successively took office in Baby-Joy Group in Yantai, Logistics Headquarters, Marketing Headquarters, Sichuan-Chongqing Region and Shaanxi Region of BBMG Jidong Cement Group Co., Ltd. (a subsidiary of the Company with its shares listed on the Shenzhen Stock Exchange and stock code of 000401) and other companies. Mr. Kong served as the secretary of the Party Committee, chairman and general manager of BBMG Jidong Cement Group Co., Ltd. and assistant to general manager and deputy general manager of the Company, etc.

Mr. Kong shall enter into a service contract and/or appointment letter with the Company for serving as a non-executive director of the Company with a term commencing from the date of this announcement and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract and/or appointment letter, as Mr. Kong is a non-executive director and was elected as a director of the Company democratically by the staff and workers of the Company, Mr. Kong will not receive any remuneration separately.

Save as disclosed above, Mr. Kong (i) did not hold any other directorships in other listed companies in the past three years; (ii) is not related to any directors, senior management, or substantial or controlling shareholders of the Company; (iii) does not have or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) does not hold any other position in the Company or other members within the Group.

Save as disclosed above, there are no other matters concerning Mr. Kong that need to be brought to the attention of the shareholders of the Company or the Stock Exchange nor any information to be disclosed pursuant to Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 10 November 2025

As at the date of this announcement, the executive directors of the Company are Jiang Yingwu, Gu Yu and Zheng Baojin; the non-executive directors of the Company are Kong Qinghui and Gu Tiemin; and the independent non-executive directors of the Company are Liu Taigang, Hong Yongmiao and Tam Kin Fong.

** English translation denotes for identification purposes only*