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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)

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) announces that Mr. Hu Jingshan (“**Mr. Hu**”) has tendered his resignation to the supervisory board of the Company (the “**Supervisory Board**”) as a supervisor of the Company with effect from 27 August 2014 due to his personal work arrangement. The resignation of Mr. Hu will not result in the total number of supervisors of the Company to be below the minimum requirement under applicable laws and regulations and the articles of association of the Company, and the operation of the Supervisory Board will not be affected by Mr. Hu’s resignation.

Mr. Hu confirmed that he has no disagreement with the Board and/or the Supervisory Board, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its sincere appreciation to Mr. Hu for his contribution to the Company in the past.

By order of the Board
BBMG Corporation*
Jiang Weiping
Chairman

Beijing, the PRC, 27 August 2014

As at the date of this announcement, the executive Directors of the Company are Jiang Weiping, Jiang Deyi, Shi Xijun, Zang Feng, Wang Hongjun and Wang Shizhong; the non-executive Director of the Company is Yu Kaijun; and the independent non-executive Directors of the Company are Zhang Chengfu, Xu Yongmo, Yip Wai Ming and Wang Guangjin.

** English translation denotes for identification purposes only*