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北京北辰實業股份有限公司
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 588)

DATE OF MEETING OF THE BOARD OF DIRECTORS

This is to announce that a meeting of the board of directors (the “**Board**”) of Beijing North Star Company Limited (the “**Company**”) will be held on Wednesday, 18th March, 2015, whereat the Board will, among other matters, consider and approve the audited financial statements of the Company and its subsidiaries and the announcement of final results for the year ended 31st December, 2014.

On behalf of
Beijing North Star Company Limited
HE Jiang-Chuan
Chairman

Beijing, the PRC, 6th March, 2015

As at the date of this announcement, the Board comprises 9 directors, of which Mr. HE Jiang-Chuan, Mr. LI Chang-Li, Ms. ZHAO Hui-Zhi, Mr. ZENG Jin, Mr. LIU Jian-Ping, Mr. LIU Huan-bo are executive directors of the Company and Mr. LONG Tao, Mr. GAN Pei-Zhong and Mr. WONG Yik Chung are independent non-executive directors of the Company.