



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)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 27 MAY 2015

Number of H shares to which
this form or proxy relates *(note 1)*

I/We *(note 2)* _____
of *(note 2)* _____

being the registered holder(s) of *(note 3)* _____ H shares of RMB1.00 each in the share capital
of BBMG Corporation* (the "Company"), HEREBY APPOINT *(note 4)* _____
of _____

or failing him, the Chairman of the Meeting as my/our proxy to attend and act for me/us at the Annual General Meeting (the "Meeting") of the Company to be held at Conference Room 6, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing 100013, the People's Republic of China (the "PRC") at 2:00 p.m. on Wednesday, 27 May 2015 or at any adjournment thereof) for the purpose of considering, and if thought fit, passing the resolutions set out in the notice convening the Meeting and to vote for me/us at the Meeting (or at any adjournment thereof) in respect of the resolutions as hereunder indicated; or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR <i>(note 5)</i>	AGAINST <i>(note 5)</i>	ABSTAIN <i>(note 5)</i>
1.	To approve the report of the board of directors of the Company for the year ended 31 December 2014.			
2.	To approve the report of the supervisory board of the Company for the year ended 31 December 2014.			
3.	To approve the audited accounts of the Company for the year ended 31 December 2014.			
4.	To approve the profit distribution proposal of the Company, namely, the proposal for distribution of a final dividend of RMB0.050 per share(before tax) in an aggregate amount of approximately RMB239,232,000 for the year ended 31 December 2014, and to authorise the board of directors of the Company to implement the aforesaid distribution.			
5.	To approve the remuneration plan of the executive directors of the Company for the year ended 31 December 2014.			
6.	To approve (1) the audit fee of the Company for the year ended 31 December 2014 in an amount of RMB9,500,000; and (2) the appointment of Ernst & Young Hua Ming Certified Public Accountants as the independent auditor of the Company for the year ending 31 December 2015 with term ending on the date of the annual general meeting of the Company for the year of 2015, and to authorize the board of directors of the Company (the "Board") to implement the resolution.			
7.	To approve (1) the change of the implementation entity of the furniture manufacturing project from BBMG (Dachang) Modern Industrial Park Management Co., Ltd.* to BBMG (Dachang) Modern Industrial Park Management Co., Ltd.* and Beijing BBMG Tiantan Furniture Co., Ltd.* and (2) the proposed change of use of proceeds of the pervious proposed placing and to authorise the Board to implement the resolution.			

* for identification purpose only

SPECIAL RESOLUTIONS		FOR ^(note 5)	AGAINST ^(note 5)	ABSTAIN ^(note 5)
8.	To approve the issue of medium-term notes with an aggregate principal amount of not more than RMB5 billion in the PRC.			
9.	To approve the issue of short-term notes with an aggregate principal amount of not more than RMB10 billion in the PRC.			
10.	To approve the issue of super short-term notes with an aggregate principal amount of not more than RMB10 billion in the PRC.			
11.	To approve the granting of a general mandate to the board of directors of the Company to issue, allot and otherwise deal with (1) additional A shares of the Company not exceeding 20% of the A shares in issue; and (2) additional H shares of the Company not exceeding 20% of the H shares in issue, and to authorize the board of directors of the Company to make such corresponding amendments to the articles of association of the Company as it thinks fit so as to reflect the new capital structure upon the allotment and issue of the new shares.			
ORDINARY RESOLUTION				
12.	To approve the compliance and satisfaction by the Company of the requirements of the non-public issue and placing of A shares of the Company (the “ Proposed Placing ”).			
SPECIAL RESOLUTIONS				
13.	To approve the Proposed Placing within the PRC			
13.01	Class and par value of shares to be issued:			
13.02	Method and time of the proposed issue of A shares			
13.03	Number of shares to be issued			
13.04	Subscription price and pricing principles			
13.05	Target subscribers and subscription method			
13.06	Lock-up period			
13.07	Application for listing of the A shares to be issued			
13.08	Use of proceeds			
13.09	Undistributed profit			
13.10	Effectiveness of the resolution approving the Proposed Placing			
14.	To approve the proposal in relation to the plan of the Proposed Placing of the Company, details of which will be set out in the circular of the Company dated on or around 30 April 2015.			
ORDINARY RESOLUTIONS				
15.	To approve the feasibility study report on the use of proceeds from the Proposed Placing, details of which will be set out in the circular of the Company dated on or around 30 April 2015.			
16.	To approve the connected transaction involved in the Proposed Placing and the conditional subscription agreement dated 26 March 2015 entered between the Company and 北京金隅集團有限責任公司 (BBMG Group Company Limited*) (the “ Parent ”) in relation to the subscription of A shares by the Parent, and the transactions contemplated thereunder, details of which will be set out in the circular of the Company dated on or around 30 April 2015.			
17.	To approve the proposal in relation to the usage report on previous proceeds of the Company, details of which will be set out in the circular of the Company dated on or around 30 April 2015.			
18.	To approve the proposal in relation to the plan on shareholders’ return for the three years ending 31 December 2017, details of which will be set out in the circular of the Company dated on or around 30 April 2015.			

SPECIAL RESOLUTIONS		FOR ^(note 5)	AGAINST ^(note 5)	ABSTAIN ^(note 5)
19.	To approve the authorisation to the board of directors of the Company to handle relevant matters in connection with the Proposed Placing.			

Date: _____ 2015 Signature(s) ^(note 6) : _____

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
2. Please insert full name(s) (in Chinese and in English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
3. Please insert the number of shares of the Company registered in your name(s).
4. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
5. Important: If you wish to vote for any resolution, please tick (“✓”) the relevant box marked “**FOR**”. If you wish to vote against any resolution, please tick (“✓”) the relevant box marked “**AGAINST**”. If you wish to abstain from voting on any resolution, please tick (“✓”) the relevant box marked “**ABSTAIN**”. Any shares voted as “abstain” or waiver to vote will be counted in the calculation of the required majority. Failure to tick any voting box of a resolution will entitle your proxy to cast your vote at his discretion in respect of that resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorised in writing.
7. Any shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
8. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited at the office of the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H shares as soon as possible and in any event not less than 24 hours before the time for holding of the Meeting or appointed time for voting or any adjournment thereof.
9. In the case of joint holding, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto; but if more than one such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of member in respect of the joint holding.
10. Any alternation made to this form of proxy must be initialed by the person(s) who sign(s) it.
11. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you wish.
12. Shareholders or their proxies attending the Meeting shall produce their identity documents.

* *for identification purpose only*