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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 EXECUTIVE DIRECTOR
AND
RESIGNATION OF AUDIT COMMITTEE MEMBER**

The Board of the Company announces that on 26 August 2016, the Board has received a resignation letter from Mr. Shi Xijun (“**Mr. Shi**”) to tender his resignation as an executive director of the Company and a member of the Audit Committee of the Company with effect from 26 August 2016.

Mr. Shi’s resignation is a result of his work re-designation. As stated in his resignation letter, Mr. Shi confirmed that he has no disagreement with the Board. Mr. Shi confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Shi for his active contribution to the development and growth of the Company during his tenure of office.

By order of the Board
BBMG Corporation*
Jiang Deyi
Chairman

Beijing, the PRC, 26 August 2016

As at the date of this announcement, the executive directors are Jiang Deyi, Wu Dong, Zhang Jianli and Zang Feng; and the independent non-executive directors are Wang Guangjin, Tian Lihui, Tang Jun and Ngai Wai Fung.

** English translation denotes for identification purposes only*