

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SUPERVISORS

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) announces that Mr. Wang Xiaojun (“**Mr. Wang**”) and Ms. Li Bichi (“**Ms. Li**”) have tendered their resignation to the supervisory board of the Company (the “**Supervisory Board**”) as the chairman of the Supervisory Board, a supervisor of the Company and a supervisor of the Company respectively with effect from 22 March 2017 due to work re-designation. The resignation of Mr. Wang and Ms. Li 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 the resignation of Mr. Wang and Ms. Li. Mr. Wang and Ms. Li confirmed that they have no disagreement with the Board and/or the Supervisory Board, and there is no other matter in relation to their 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. Wang and Ms. Li for their contribution to the development of the Company.

By order of the Board
BBMG Corporation*
Jiang Deyi
Chairman

Beijing, the PRC, 22 March 2017

As at the date of this announcement, the executive directors are Jiang Deyi, Wu Dong 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*