



北京金隅集團股份有限公司

BBMG Corporation*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(股份代號：2009)

(Stock Code：2009)

31 August 2018

Dear Shareholder(s),

BBMG Corporation* (the "Company")

Notice of publication of Notice, Proxy Form & Reply Slip of 2018 Second Extraordinary General Meeting (the "Current Corporate Communications")

We are pleased to inform you that the English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at <http://www.bbm.com.cn/listco>. You may access the Current Corporate Communications by clicking "Announcements and Circulars" on the homepage of the Company's website.

If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, we will upon your notice send the printed form of the Current Corporate Communications to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications ^(Note) by giving reasonable notice in writing to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, by post (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) or by email (Email address: ecomm@bbm.com.cn).

If you have any query about how to obtain a copy of the Current Corporate Communications or how to access the Current Corporate Communications on the Company's website, please contact the Company's Hong Kong Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of
BBMG Corporation*

Note: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

* English translation denotes for identification purposes only

各位股東：

北京金隅集團股份有限公司（「本公司」）

二零一八年第二次臨時股東大會之通告，代表委任表格及回條（「本次公司通訊文件」）之發佈通知

本公司欣然知會閣下本公司之本次公司通訊文件的中、英文版現已登載於本公司網站（<http://www.bbm.com.cn/listco>）。請在本公司網址首頁點擊「公告及通函」，即可下載及瀏覽本次公司通訊文件。

倘閣下因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。閣下亦有權在任何時間以合理書面（地址為香港灣仔皇后大道東183號合和中心17M樓）或電郵（電郵地址為 ecomm@bbm.com.cn）方式通知本公司的香港股份過戶登記處香港中央證券登記有限公司以更改今後所有公司通訊^(附註)的語言版本及收取方式。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網址上閱覽本次公司通訊文件有任何疑問，請致電本公司香港股份過戶登記處電話熱線(852)2862 8688，辦公時間為星期一至五上午9時正至下午6時正（公眾假期除外）。

北京金隅集團股份有限公司
謹啟

二零一八年八月三十一日

附註：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何檔，包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市檔；及(e)通函。

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