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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)**

**ANNOUNCEMENT  
POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD  
ON 29 JUNE 2010  
AND  
CHANGE OF SUPERVISOR**

The board of directors (the “**Board**”) of BBMG Corporation\* (the “**Company**”) is pleased to announce that the annual general meeting of the Company (the “**AGM**”) was 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 at 2:30 p.m. on Tuesday, 29 June 2010.

Reference is made to (i) the announcement of the Company dated 22 April 2010 in relation to change of Supervisor and (ii) the circular of the Company (the “**Circular**”) and the notice of annual general meeting of the Company dated 30 April 2010. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as in the Circular.

At the AGM, the proposed resolutions set out in the notice of the AGM were voted by poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>SPECIAL RESOLUTIONS</b>		Number of Valid Votes (%)	
		For	Against
1	To consider and, if thought fit, to approve a general mandate to the board of directors of the Company to issue, allot and deal with (1) additional unlisted shares not exceeding 20% of the unlisted shares in issue; and (2) additional H shares 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 shares.	2,803,397,115 (98.4881%)	43,035,381 (1.5119%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2	To consider and, if thought fit, to approve the proposed issue of the medium-term notes in the PRC with details as set out in the notice of the AGM.	2,846,429,496 (99.9999%)	3,000 (0.0001%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
3	To consider and, if thought fit, to approve the proposed amendments to the Articles of association of the Company as set out in the Circular, and to authorize the board of directors to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the amendments to the articles of association of the Company.	2,846,430,496 (99.9999%)	2,000 (0.0001%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

<b>ORDINARY RESOLUTIONS</b>		Number of Valid Votes (%)	
		For	Against
4	To consider and, if thought fit, to approve the report of the board of directors for the year ended 31 December 2009.	2,846,430,496 (99.9999%)	2,000 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5	To consider and, if thought fit, to approve the report of the supervisory board for the year ended 31 December 2009.	2,846,430,496 (99.9999%)	2,000 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6	To consider and, if thought fit, to approve the audited financial statements and the auditors' report of the Company for the year ended 31 December 2009.	2,844,796,496 (99.9425%)	1,636,000 (0.0575%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

<b>ORDINARY RESOLUTIONS</b>		Number of Valid Votes (%)	
		For	Against
7	To consider and, if thought fit, to approve the profit distribution proposal of the Company, namely, the proposal for distribution of a final dividend of RMB0.07 per share (before tax) in an aggregate amount of approximately RMB271.1 million for the year ended 31 December 2009, and to authorize the board of directors to implement the aforesaid distribution.	2,846,430,496 (99.9999%)	2,000 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8	To consider and, if thought fit, to approve the re-appointment of Ernst & Young and Beijing Xinghua Certified Public Accountants Co., Ltd. as the international and domestic auditors of the Company for the year 2010, respectively, and to authorize the audit committee of the Board, comprising Messrs. Zhang Chengfu, Hu Zhanguang, Xu Yongmo, Zhou Yuxian and Yip Wai Ming, all being directors of the Company, to determine their remuneration.	2,844,796,496 (99.9425%)	1,636,000 (0.0575%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9	To consider and, if thought fit, to authorize the remuneration and nomination committee of the Board, comprising Messrs. Jiang Weiping, Shi Xijun, Hu Zhaoguang, Zhang Chengfu and Xu Yongmo, all being directors of the Company, to determine the remuneration of all executive directors of the second session of the board of directors.	2,846,429,996 (99.9999%)	2,500 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10	To consider and, if thought fit, to approve the appointment of Mr. Ma Weixin as the supervisor of the Company without receiving any remuneration but an annual subsidy of RMB50,000 (before tax) from the Company, and to authorize any executive director of the Company to sign a service contract with Mr. Ma Weixin for and on behalf of the Company.	2,846,043,496 (99.9863%)	389,000 (0.0137%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
11	To consider and, if thought fit, conditional upon passing of Resolution No. 3 as set out in the notice of AGM dated 30 April 2010, to approve the proposed amendment to the rules of procedure of the board of directors meeting adopted by the shareholders of the Company (the “Rules of Procedure”) as set out in the Circular, and to authorise the board of directors to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the amendment to the Rules of Procedure.	2,846,430,496 (99.9999%)	2,000 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

For details of the aforesaid resolutions, shareholders may refer to the notice of the AGM and the Circular.

As at the date of the AGM, the Company has 3,873,332,500 Shares in issue.

There were no shares entitling the holders to attend and vote only against the resolutions proposed at the AGM and there were no restrictions on any shareholder casting votes on the resolutions proposed at the AGM. No party has stated its intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 2,846,432,496 shares, representing 73.49% of the total issued share capital of the Company were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The AGM was chaired by Jiang Weiping, Chairman of the Board.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, acted as scrutineer for the vote-taking of the AGM.

### **CHANGE OF SUPERVISOR**

At the AGM, the resolution in relation to the appointment of Mr. Ma Weixin (“**Mr. Ma**”) as the Supervisor of the Company was approved by the shareholders of the Company and the said appointment took immediate effect on the date of passing of the resolution at the AGM. Mr. Chen Changying therefore ceased to be the Supervisor of the Company immediately after the conclusion of the AGM. Mr. Chen Changying confirmed that there was no disagreement between him and the Company and there was no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, saved as disclosed in the Circular, Mr. Ma has not held any directorships in, other publicly listed companies in the last three years. Mr. Ma will enter into a service contract with the Company and will hold office until the expiry of the second session of the Supervisory Board. Mr. Ma will receive nil remuneration but an annual subsidy of RMB50,000 (before tax) from the Company for being the Supervisor, the same amount as other Supervisors.

Further details regarding the appointment of Mr. Ma as the Supervisor of the Company and the biographical details of Mr. Ma have been disclosed in the Circular.

As at the date of this announcement, Mr. Ma does not have any relationship with any Directors, Supervisors, senior management, substantial or controlling shareholders of the Company and does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Ma's appointment. The Company also confirms that there is no information relating to Mr. Ma's appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board  
**BBMG Corporation\***  
**Jiang Weiping**  
Chairman

Beijing, the PRC, 29 June 2010

*As at the date of this announcement, the executive Directors are Jiang Weiping, Li Changli, Jiang Deyi, Shi Xijun, Wang Hongjun and Deng Guangjun; the non-executive Director is Zhou Yuxian; and the independent non-executive Directors are Hu Zhaoguang, Xu Yongmo, Zhang Chengfu and Yip Wai Ming.*

*\* English translation denotes for identification purposes only*