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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 EXTRAORDINARY GENERAL MEETING HELD
ON 27 JULY 2010**

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) is pleased to announce that an extraordinary general meeting of the Company (the “**EGM**”) 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, 27 July 2010.

Reference is made to (i) the announcements of the Company dated 31 May 2010 and 9 June 2010 in relation to the acquisitions of equity interests in sixteen entities and the acquisitions of assets of two entities and (ii) the circular of the Company (the “**Circular**”) and the notice of extraordinary general meeting of the Company dated 11 June 2010. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as in the Circular.

At the EGM, the proposed resolution set out in the notice of the EGM was voted by poll. The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	Number of Valid Votes (%)	
	For	Against
<p>THAT (a) the terms of each of the equity transfer agreements and the asset acquisition agreements all dated 31 May 2010 (the “Agreements”) entered into between the Company, 北京天壇股份有限公司 (Beijing Tiantan Corporation*), 北京金隅家居有限公司 (BBMG Home Furnishing Co., Ltd.*), 北京建機資產經營有限責任公司 (Beijing Jianji Assets Management Co., Ltd.*), 北京金海燕物業管理有限公司 (Beijing Jinhaiyan Property Management Co., Ltd.*) or 北京金隅物業管理有限責任公司 (BBMG Property Management Co., Ltd.*) as purchaser (as the case may be) and 北京金隅集團有限責任公司 (BBMG Group Company Limited*), 北京大成房地產開發有限公司 (Beijing Dacheng Property Development Co., Ltd.*), 北京金隅資產經營管理有限公司 (BBMG Assets Operation and Management Co., Ltd.*), 北京市建築材料銷售中心 (Beijing Building Materials Sales Centre*), 北京建築材料集團總公司實業發展公司 (Beijing Building Materials Group Corporation Industrial & Commerce Development Co., Ltd.*), 北京市傢俱公司 (Beijing Furniture Co., Ltd.*) or 北京市平谷區水泥二廠有限公司 (Beijing Pinggu No.2 Cement Plant Co., Ltd.*) as vendor (as the case may be), as supplemented by the supplemental agreement dated 9 June 2010 between all parties mentioned above(the “Supplemental Agreement”), in relation to each of the equity acquisitions and the asset acquisitions as set out in the circular of the Company dated 11 June 2010 and all other incidental transactions be and are hereby approved, ratified and confirmed; and (b) the execution of each of the Agreements and the Supplemental Agreement be and is hereby approved, ratified and confirmed and any director of the Company be and is hereby authorized to approve, sign or execute all such documents, instruments and agreements, and to take such steps, as he may consider necessary or appropriate to give effect to or in connection with each of the Agreements and the Supplemental Agreement.</p>	<p>1,179,403,762 (99.9986%)</p>	<p>17,000 (0.0014%)</p>
<p>As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</p>		

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

As stated in the Circular, the Parent, held 1,753,647,866 Shares (approximately 45.27% of the issued share capital) of the Company, was required to abstain and did abstain from voting at the EGM on the proposed resolution. Accordingly, a total of 2,119,684,634 Shares (approximately 54.73% of the issued share capital) were held by the Independent Shareholders who were entitled to attend and vote for or against at the EGM to approve the resolution.

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

Shareholders and authorized proxies holding an aggregate of 1,179,420,762 Shares, representing 55.64% of the total issued share capital of the Company were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Jiang Deyi, Executive Director of the Board and President of the Company.

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 EGM.

By order of the Board
BBMG Corporation*
Jiang Weiping
Chairman

Beijing, the PRC, 27 July 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*