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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the Notice of Extraordinary General Meeting to be held on Tuesday, 14 September 2010 (the “EGM”) made by BBMG Corporation* (the “Company”) dated 30 July 2010.

The board of directors (the “Board”) of the Company announces that the register of members of the Company will be closed from Monday, 16 August 2010 to Tuesday, 14 September 2010, both days inclusive, during which period no transfer of shares will be effected.

In order to determine the list of the shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Monday, 16 August 2010 to Tuesday, 14 September 2010 (both days inclusive), during which no transfer of shares will be effected. Shareholders whose name appears on the register of members of the Company at 4: 30 p.m. on 13 August 2010 will be entitled to attend and vote at the EGM. In order to attend and vote at the EGM, all transfers accompanied by relevant share certificates must be lodged with Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, and the Company’s Domestic Share Registrar, at China Securities Depository and Clearing Corporation Limited, at 22nd Floor, Investment Plaza, No. 27, Beijing Financial Street, Xicheng District, Beijing 100032, the People’s Republic of China, respectively, not later than 4: 30 p.m. on Friday, 13 August 2010.

By order of the Board
BBMG Corporation*
Jiang Weiping
Chairman

Beijing, the PRC, 30 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*