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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)

CHANGE OF COMPANY WEBSITE

The board of directors of BBMG Corporation* (the “**Company**”) hereby announces that the Company’s new website “<http://www.bbm.com.cn/listco>” will be launched with effect from 24 January 2014 to replace the previous website “<http://www.bbm.com.cn>”. All announcements, notices or other documents published before and to be submitted by the Company for publication on website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By order of the Board
BBMG Corporation*
Jiang Weiping
Chairman

Beijing, the PRC, 23 January 2014

As at the date of this announcement, the executive Directors are Jiang Weiping, Jiang Deyi, Shi Xijun, Zang Feng, Wang Hongjun and Wang Shizhong; the non-executive Director is Yu Shiliang; and the independent non-executive Directors are Hu Zhaoguang, Zhang Chengfu, Xu Yongmo and Yip Wai Ming.

** English translation denotes for identification purposes only*