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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)

**POLL RESULTS OF THE 2017 SECOND EXTRAORDINARY GENERAL
MEETING HELD ON 15 DECEMBER 2017
AND
APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE 2017 SECOND EXTRAORDINARY ORDINARY MEETING

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) is pleased to announce that the 2017 second extraordinary general meeting of the Company (the “**2017 Second Extraordinary General Meeting**”) 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 (the “**PRC**”) on Friday, 15 December 2017 at 9:30 a.m.. The 2017 Second Extraordinary General Meeting was chaired by Mr. Jiang Deyi, an executive director of the Company.

Reference is made to (i) the announcement in relation to, among other things, the proposed (a) change of the Chinese name of the Company, (b) amendments to the articles of association of the Company (the “**Articles of Association**”), (c) amendments to the rules of procedures for the meetings of the Board, and (d) appointment of a non-executive director of the Company dated 27 October 2017; (ii) the notice of 2017 Second Extraordinary General Meeting of the Company dated 30 October 2017 (the “**Notice**”); and the (iii) the circular of the Company dated 30 October 2017 (collectively, the “**EGM Documents**”).

As at the date of the 2017 Second Extraordinary General Meeting, the Company has issued a total number of 10,677,771,134 shares (the “**Shares**”) (comprising of 8,339,006,264 A Shares and 2,338,764,870 H Shares), and all of the Shares entitle the holders to attend and vote for or

against any of the resolutions proposed at the 2017 Second Extraordinary General Meeting. None of the Shares entitled the shareholders of the Company (the “**Shareholders**”) to attend the 2017 Second Extraordinary General Meeting and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the 2017 Second Extraordinary General Meeting. No party has stated its intention to vote against the resolutions proposed at the 2017 Second Extraordinary General Meeting or to abstain from voting. Shareholders and their authorized proxies holding an aggregate of 6,081,276,489 Shares, representing 56.95% of the total issued share capital of the Company, were present at the 2017 Second Extraordinary General Meeting.

At the 2017 Second Extraordinary General Meeting, the proposed resolutions set out in the Notice were voted by poll. The poll results in respect of the resolutions proposed at the 2017 Second Extraordinary General Meeting are as follows:

ORDINARY RESOLUTION		Number of Valid Votes (%)[#]		
		For	Against	Abstain
1.	To consider and, if thought fit, to approve the proposed change of the Chinese name of the Company from “北京金隅股份有限公司” to “北京金隅集團股份有限公司” and the Chinese stock short name from “金隅股份” to “金隅集團” .	6,069,791,489 (99.811142%)	1,000 (0.000016%)	11,484,000 (0.188842%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTIONS		Number of Valid Votes (%)[#]		
		For	Against	Abstain
2.	To consider and, if thought fit, to approve the proposed amendments to the Articles of Association, and the Board be and is hereby authorized to deal with on behalf of the Company the relevant filing and amendment (where necessary) procedures and other related issues arising from the amendments to the Articles of Association.	6,069,791,489 (99.811142%)	1,000 (0.000016%)	11,484,000 (0.188842%)
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 rules of procedure for the meetings of the Board.	6,069,791,489 (99.811142%)	1,000 (0.000016%)	11,484,000 (0.188842%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
ORDINARY RESOLUTIONS		Number of Valid Votes (%)[#]		
		For	Against	Abstain
4.	To appoint Mr. Yu Zhongfu as a non-executive director of the Company for a period commencing from the conclusion of the 2017 Second Extraordinary General Meeting and expiring on the date of the annual general meeting of the Company for the year of 2017 and to authorise the Board to enter into service contract and/or appointment letter with the newly appointed non-executive director of the Company subject to such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters.	5,938,652,160 (97.654698%)	122,241,329 (2.010126%)	20,383,000 (0.335176%)
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 proposal on the compliance and satisfaction by the Company of the requirements of the public issuance of corporate bonds (“ Public Issuance of Corporate Bonds ”) in the People’s Republic of China.	6,065,642,744 (99.742920%)	4,149,745 (0.068238%)	11,484,000 (0.188842%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

SPECIAL RESOLUTIONS		Number of Valid Votes (%) [#]		
		For	Against	Abstain
6.	To approve the proposal on the Public Issuance of Corporate Bonds:			
6.01	Type of the securities to be issued for this public issuance	6,065,642,744 (99.742920%)	4,149,745 (0.068238%)	11,484,000 (0.188842%)
6.02	Issue size	6,065,642,744 (99.742920%)	4,149,745 (0.068238%)	11,484,000 (0.188842%)
6.03	Par value and issue price	6,065,642,744 (99.742920%)	4,149,745 (0.068238%)	11,484,000 (0.188842%)
6.04	Term and variety of the bonds	6,065,622,744 (99.742591%)	4,169,745 (0.068567%)	11,484,000 (0.188842%)
6.05	Bond interest rates	6,065,622,744 (99.742591%)	4,169,745 (0.068567%)	11,484,000 (0.188842%)
6.06	Type of issue and targets	6,065,642,744 (99.742920%)	4,149,745 (0.068238%)	11,484,000 (0.188842%)
6.07	Use of proceeds from this issuance	6,065,642,744 (99.742920%)	4,149,745 (0.068238%)	11,484,000 (0.188842%)
6.08	Arrangement for the placing to the Company's shareholders	6,065,622,744 (99.742591%)	4,169,745 (0.068567%)	11,484,000 (0.188842%)
6.09	Place for listing	6,065,642,744 (99.742920%)	4,149,745 (0.068238%)	11,484,000 (0.188842%)
6.10	Guarantee arrangements	6,065,622,744 (99.742591%)	4,169,745 (0.068567%)	11,484,000 (0.188842%)
6.11	Debt repayment safeguards	6,065,642,744 (99.742920%)	4,149,745 (0.068238%)	11,484,000 (0.188842%)
6.12	Validity of the resolution	6,065,622,744 (99.742591%)	4,149,745 (0.068238%)	11,504,000 (0.189171%)
As more than two-thirds of the votes were cast in favour of each of these resolutions, each of these resolutions was duly passed as a special resolution.				

7.	To approve the proposal on the authorization to the Board or the person(s) authorized by the Board to handle relevant matters in connection with the Public Issuance of Corporate Bonds.	6,065,642,744 (99.742920%)	4,149,745 (0.068238%)	11,484,000 (0.188842%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

based on the total number of votes cast on each relevant resolution

For details of the aforesaid resolutions, Shareholders may refer to the EGM Documents.

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 at the 2017 Second Extraordinary General Meeting.

The 2017 Second Extraordinary General Meeting was witnessed by the Company's PRC legal adviser, Beijing Guantao Law Firm, who presented a legal opinion concluding that the convening and procedures of the 2017 Second Extraordinary General Meeting conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association; the attendees of the 2017 Second Extraordinary General Meeting were qualified and their qualifications conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association; the voting process conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association and the relevant resolutions approved by the 2017 Second Extraordinary General Meeting were lawful and valid.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

At the 2017 Second Extraordinary General Meeting, the ordinary resolution in relation to the appointment of a non-executive director of the Company has been approved.

The Company is pleased to announce that Mr. Yu Zhongfu has been appointed as a non-executive director of the fourth session of the Board with effect from the date of this announcement.

Biography of Mr. Yu Zhongfu

Mr. Yu Zhongfu, born in November 1970 and aged 47. Mr. Yu Zhongfu graduated from North China University of Technology in 1992 majoring in Industrial Management and Engineering and had a Master's degree in Public Administration, majoring in Public Administration from the School of Government, Peking University. Mr. Yu Zhongfu worked successively as a senior staff member and a principle staff member of the department of medium and small enterprise (中小企業處) of Beijing Municipal Commission of Economy and Information Technology from September 1996 to June 2000. From June 2000 to November 2003, he worked as the deputy director of the department of medium and small enterprise of Beijing Municipal Commission of Economy and Information Technology and the deputy director of the department of enterprise reform (企業改革處) of Beijing Municipal Commission of Economy and Information Technology. Mr. Yu Zhongfu worked successively as the deputy director of division of reform

and development (general office), and the deputy director and then director of division of enterprise reform of the State-owned Assets Supervision and Administration Commission of

Beijing Municipality from November 2003 to May 2009. Mr. Yu Zhongfu has been the deputy general manager of Beijing State-owned Capital Operation and Management Center since May 2009.

Mr. Yu Zhongfu has been the director of Beijing Urban-Rural Commercial Group Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600861) since October 2017. Mr. Yu Zhongfu has been serving as a director of CSC Financial Co., Ltd. (a company listed on the Stock Exchange, stock code: 06066) since March 2011 and the vice chairman since August 2016. Mr. Yu Zhongfu has been serving as a director of Beijing Rural Commercial Bank Co., Ltd. since May 2010, a director of Wangfujing Group Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600859) since June 2011, and a non-executive director of Beijing Jingneng Clean Energy Co., Limited (a company listed on the Stock Exchange, stock code: 00579) since December 2011. Mr. Yu Zhongfu was a director of Beiqi Foton Motor Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600166) from July 2013 to November 2015.

Mr. Yu Zhongfu has entered into a service contract with the Company for serving as a non-executive director with a term commencing from the conclusion of the 2017 Second Extraordinary General Meeting and expiring on the date of the annual general meeting of the Company for the year 2017. Pursuant to the service contract, Mr. Yu Zhongfu's remuneration as a non-executive director of the Company will be determined and approved at the annual general meeting of the Company based on the corporate policy on directors' remuneration of the Company as well as his workload and responsibilities.

Save as disclosed above, Mr. Yu Zhongfu (i) did not hold any other directorships in other listed companies in the past three years; (ii) is not related to any directors, supervisors, senior management, or substantial or controlling shareholders of the Company; (iii) does not have or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not hold any other position in the Company or other members within the Group.

Save as disclosed above, there are no other matters concerning Mr. Yu Zhongfu that need to be brought to the attention of the Shareholders nor any information 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, 15 December 2017

As at the date of this announcement, the executive directors of the Company are Jiang Deyi, Zeng Jin, Wu Dong and Zheng Baojin; the non-executive directors of the Company are Guo Yanming and Yu Zhongfu; and the independent non-executive directors of the Company are Wang Guangjin, Tian Lihui, Tang Jun and Ngai Wai Fung.

** English translation denotes for identification purposes only*