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北京金隅集團股份有限公司

BBMG Corporation*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2009)

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

Reference is made to the announcement of BBMG Corporation* (the “**Company**”) on the poll results of the 2017 second extraordinary general meeting dated 15 December 2017, relating to, amongst other things, the appointment of a non-executive director.

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

The board of directors (the “**Board**”) of the Company is pleased to announce that a meeting of the Board was held on 28 December 2017 and it was resolved, amongst other things, that Mr. Yu Zhongfu be appointed as a member of the audit committee with effect from 28 December 2017.

By order of the Board
BBMG Corporation*
Jiang Deyi
Chairman

Beijing, the PRC, 28 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*