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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
ANNOUNCEMENT ON UNUSUAL MOVEMENTS IN  
A SHARES TRADING**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

“The Announcement of BBMG Corporation on Unusual Movements in A Shares Trading”, which is published by BBMG Corporation\* on the website of Shanghai Stock Exchange, is reproduced herein for your reference.

By order of the Board  
**BBMG Corporation\***  
**Jiang Deyi**  
*Chairman*

Beijing, the PRC, 7 April 2017

*As at the date of this announcement, the executive directors are Jiang Deyi, Wu Dong and Zang Feng; and the independent non-executive directors are Wang Guangjin, Tian Lihui, Tang Jun and Ngai Wai Fung.*

*\* English translation denotes for identification purposes only*

**Stock Code: 601992****Stock Short Name: BBMG****Announcement No.: 2017-023**

## **BBMG Corporation\*** **Announcement on Unusual Movements** **in A Shares Trading**

The Board of Directors and all directors of the Company warrant that there is no false representations, misleading statements or material omissions contained in the contents of this announcement, and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of its contents.

### Important Notice:

- The increase of the closing prices of A shares of the Company deviated by more than 20% for the three consecutive trading days on 5 April 2017, 6 April 2017 and 7 April 2017 on a cumulative basis;
- Upon the Company's consultation with Beijing State-owned Capital Operation and Management Center (hereinafter referred to as "BSCOMC"), its controlling shareholder, up till now, there is no material discloseable information which remains undisclosed by the Company, its controlling shareholder and the actual controller, including but not limited to significant events such as significant assets restructuring, issuance of shares, acquisition of listed companies, debt restructuring, business restructuring, asset stripping and asset injection.

### **I. Particulars of the Unusual Movement in A Shares Trading of the Company**

The increase of the closing prices of A shares of BBMG Corporation\* (hereinafter referred to as the "Company") deviated by more than 20% for the three consecutive trading days on 5 April 2017, 6 April 2017 and 7 April 2017 on a cumulative basis, which falls within the circumstances of unusual movements in shares trading according to relevant requirements of the Rules Governing the Listing of Securities on Shanghai Stock Exchange.

### **II. Description on the Company's Concern and Verification**

In response to the unusual movement of the Company's shares, the Board of Directors of the Company has conducted an internal self investigation and made enquires to the controlling shareholder of the Company, details of which are reported as follows:

- (1) The current production and operation activities of the Company and its subsidiaries are running smoothly. There is no material adjustments in the market environment and industry policy, or material fluctuations in production costs and sales. The internal production and operation are running orderly and smoothly.
- (2) The Company has disclosed its 2016 Annual Report on 30 March 2017. There is no need to correct or supplement the information and data disclosed in the Annual Report, and there is no need to supplement or correct the information previously disclosed by the Company. The Company has no material discloseable event which remains undisclosed.
- (3) The Company is not aware of any media coverage or market rumors which may have a material impact on the trading price of the Company's shares. The Company is not aware of

other material events which may have a relatively material impact on the share price of the Company, including but not limited to significant events such as significant assets restructuring, issuance of shares, acquisition of listed companies, debt restructuring, business restructuring, assets disposal and assets injection.

- (4) Upon consultation with the controlling shareholder of the Company, up till now, there is no material discloseable information involving the Company which remains undisclosed by the its controlling shareholder and the actual controller, including but not limited to significant events such as significant assets restructuring, issuance of shares, acquisition of listed companies, debt restructuring, business restructuring, assets disposal and assets injection.
- (5) The Company confirmed after verification that none of the controlling shareholder and actual controller of the Company nor directors, supervisors and senior management of the Company has participated in the trading of the Company's shares during the period of unusual price movements in shares trading
- (6) Currently, the Company has no subsidiary or branch office established, property on sale or under development nor clinker and cement production within the area of Xiongxian county, Rongcheng county and Anxin county in Hebei Province after verification. The establishment and construction of the Xiongan New Area has no material and actual impact on the Company's operating results.

### **III. Statement on the Non-Existence of Material Discloseable Information Which Is Not Disclosed**

The Board of Directors of the Company confirms that the Company does not have any matter which is discloseable but has not been disclosed according to relevant rules including the Rules Governing the Listing of Securities on Shanghai Stock Exchange or any planning, negotiation, intention and agreement relating to such matter, nor is the Board aware of any information which is discloseable but has not been disclosed according to relevant rules including the Rules Governing the Listing of Securities on Shanghai Stock Exchange and would have a relatively material impact on the stock price of the Company.

### **IV. Risk Warning Which Is Considered Necessary by the Company**

The Board of Directors of the Company reminds investors that the Company will perform information disclosure obligations in strict compliance with the requirements of relevant laws and regulations. China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily and the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) are the designated media of the Company for information disclosure. Please rely on the aforesaid media for the release of our corporate information. Investors are reminded to be aware of the investment risk.

Notice is hereby given.

The Board of Directors of

BBMG Corporation\*

8 April 2017

\* English translation denotes for identification purposes only