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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 April 2017 to consider and approve, among other matters, the unaudited results of the Company and its subsidiaries prepared in accordance with the Chinese Accounting Standards for Business Enterprises for the three months ended 31 March 2017.

By order of the Board
BBMG Corporation*
Jiang Deyi
Chairman

Beijing, the PRC, 26 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*