



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)

**2017 FIRST EXTRAORDINARY GENERAL MEETING REPLY SLIP**

**To: BBMG Corporation\* (the "Company")**

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of <sup>(note 1)</sup> \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_

H shares, each with a nominal value of RMB1.00 in the share capital of the Company, **HEREBY INFORM** the Company that I/we intend to attend (in person or by proxy) the 2017 First Extraordinary General Meeting of the Company to be 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 on Tuesday, 15 August 2017 at 2:30 p.m.

Date: \_\_\_\_\_ 2017

Signature(s): \_\_\_\_\_

Notes:

1. Please insert full name(s) (in Chinese and in English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares in the Company registered in your name(s).
3. The completed and signed reply slip should be delivered to the Company at the headquarters of the Company at Room 2220, 22nd Floor, Tower D, Global Trade Center, No.36, North Third Ring East Road, Dongcheng District, Beijing 100013, the People's Republic of China, by hand, by post or by fax (the Company's fax no.: (86) 10 6641 0889) not later than 20 days before the date of the 2017 First Extraordinary General Meeting, i.e. no later than 26 July 2017 (Wednesday).