(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China) (在中華人民共和國註冊成立的中外合資股份有限公司)

(Stock Code 股份代號: 00588)

22 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 8 April 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Beijing North Star Company Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, where applicable; (d) a notice of meeting; (e) a listing document; (f) a circular and (g) a proxy form.

Please note that, if you have not made a request as specified below, both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.beijingns.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company's website and the HKEXnews website and/or subscribe for alerts to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to beijingnorthstar.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
BEIJING NORTH STAR COMPANY LIMITED
HILHAO

Executive Director and Company Secretary

Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊安排的提示信函 (##1)

根據日期為2024年4月8日有關「以電子方式發布公司通訊之安排」之通知信函所述,北京北辰實業股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)季度報告(如適用); (d)會議通知; (e)上市文件; (f)通函和 (g)委任表格。

請注意,如 閣下並沒有作出下文說明的要求,所有未來公司通訊的英文版和中文版將在公司網站 www.beijingns.com.cn_和披露易網站www.hkexnews.hk上提供,以代替印刷本。 閣下需要主動查看公司網站和披露易網站及/或訂閱提示,以留意公司通訊的發佈。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 (##±2)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 beijingnorthstar.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

> 承董事會命 北京北辰實業股份有限公司 胡浩 執行董事及公司秘書 謹啟

2025年4月22日

附註1: 此孫仲致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若關下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供關下的電子郵件地址。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code

專屬二維碼



\mathbf{REP}	$\mathbf{I}\mathbf{X}$	FC)RM	回修

To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

香港中央證券登記有限公司 致: (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可供採取行動的未來公司通訊(##*)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到	future Actionable Corporate Communications ^(Note 3) of the following listed 以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 ^(ME3)
Name of securities holder(s) 證券持有人姓名: Name of	the listed company 上市公司名稱 :
Beijir 	ng North Star Company Limited 比辰實業股份有限公司
Email address 電郵地址: (Notes 3 / 附註 3)	
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Option 3: I/we hereby request for receipt of Corporate Communications* in	printed form (Please mark "✓" in the below box if applicable)

receive future Corporate Communications* in printed co 收取未來公司通訊 的印刷本、並已知悉本指示由收取 Signature(s): (Note 1)	收指示日期起計一年內有效。 ^(附註 5) Contact number:	Date:	
Signature(s): ^(Note I)	Contact number:	Date:	
签名: ^(附註 I)	職絡電話號碼:	日期:	

PERSONAL INFORMATION COLLECTION STATEMENT

- (3) Processed Date ¹ in this extremest has the same remaining a "personal data" in the Processed Date (Privacy) Ordinance, Copper of 8 of the Lawn of Hong Kong (*PDPO*).
 本業中中無力 (*ELAS) (*ELAS)

- Road East, Wanchal, Hong Kong or by email at <u>PrivacyOfficer@computerbare.com bl.</u> 图下有機能據(毛趣條例)的條文就規及成條次。图下的個人資料,任何級等數限及成條改個人資料的要求均與以書面方式將客至股份適戶值(地址為香港灣仔值后大道東 183 號合和中心 17M 權)向香港種札主任提出,或身近電客至 <u>PrivacyOff</u>i

Mailing Label 郵 寄標 籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.