

## 北京金隅集團股份有限公司

BBMG Corporation\*
(於中華人民共和國註冊成立的股份有限公司)

 $(A\ joint\ stock\ limited\ company\ incorporated\ in\ the\ People's\ Republic\ of\ China\ with\ limited\ liability\ )$ 

(股份代號 Stock Code: 2009)

25 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 February 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", BBMG Corporation\* (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) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="http://www.bbmg.com.cn/listco">http://www.bbmg.com.cn/listco</a> and the HKEXnews website at <a href="http://www.bkmg.com.cn/listco">www.bkmg.com.cn/listco</a> and the <a href="http://www.bkmg.com.cn/listco">www.bkmg.com.cn/listco</a> and <a href="http://www.bkmg.com.cn/listco">www.bkmg.com.cn/listco</a> an

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 H share registrar (the "**H 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 H Share Registrar, the Company will send the Actionable Corporate Communications(Note) in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications 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 H Share Registrar or send an email to <a href="mailto:bbmg.ecom@computershare.com.hk">bbmg.ecom@computershare.com.hk</a> 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 H 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.

For and on behalf of **BBMG Corporation\*** 

- 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:

徵集電子聯絡資料

## 以電子方式發布公司通訊安排的提示信函 (MED)

根據日期為二零二四年二月八日有關「以電子方式發布公司通訊之安排」之通知信函所述,北京金隅集團股份有限公司(「**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) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <a href="http://www.bbmg.com.cn/listco">http://www.bbmg.com.cn/listco</a> 和披露易網站 <a href="www.hkexnews.hk">www.hkexnews.hk</a> 上提供,以代替印刷本。

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 H 股股份過戶登記處(「**H 股股份過戶處**」)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 H 股股份過戶處獲提供有效的電子郵件地址前,公司將以印刷本形式發送可供採取行動的公司通訊(附註),連同一份索取股東有效電子郵件地址的表格,以便將來以電子方式發送可供採取行動的公司通訊。

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 H 股股份過戶處或發送電子郵件至 <u>bbmg.ecom@computershare.com.hk</u>,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H股過戶處(852)2862 8688 查詢。

北京金隅集團股份有限公司

謹啟

二零二五年四月二十五日

- 附註 1: 此函件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。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建 議提供閣下的電子郵件地址。
- 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。

<sup>\*</sup> English translation denotes for identification purposes only

REPLY FORM 回條			
(The "H 17M Flo 183 Que (Please choose O	ershare Hong Kong Investor Services Limi Share Registrar") or, Hopewell Centre en's Road East, Wan Chai, Hong Kong ONLY ONE of the options below) 中只選擇其中一項)		香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1: 選項 1:	Provide your email address for a Communications (Note 3) of the Covour personalized QR code 掃描 閣下專屬二維碼提供 閣		nation by scanning
271.	發佈的可供採取行動的未來公司 You are <b>NOT required</b> to retu	可 <b>通訊<sup>(附註 3)</sup></b>	
Option 2:   I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination.    選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以接收以下上市公司(「公司」)通過電子方式發布的可供採取行動的未來公司通訊 (開註3) Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:   BBMG Corporation #			
Email address	電郵地址: (Note 3 / 附註 3)		
from the recei 選項 3:本	ipt date of instruction. (Note 5) (Please mark "	'√" in the below box if applicable)	form and noted that this instruction is valid only for one year starting  十一年內有效。 <sup>(州註 5)</sup> (如適用・請在以下方格內劃上「✓」號)  English and Chinese Version 英文及中文版本
Signature(s): (li 簽名: (附註 1)	Note 1)	Contact number: 聯絡電話號碼:	Date: 日期:
須由所有聯名般)  3. Actionable Corpo the Company doe in printed form to 任何涉及要求發 本形式發送可供。 4. If you provide mo 的電子郵件地址 5. If you mark "✓" 只有公司確請於	東醫合簽署,方為有效, with no signature or otherwise incorrectly completed will b rate Communication is any corporate communication that s not receive a functional email address in your reply, until gother with a request form for soliciting the shareholder's 行人的證券持有人指示具整如何行使具有關證券持有人權 採取行動的公司通訊,提回一份需取股東有效電子郵件地 re than one email address by QR code, email, reply form a 只有 關下最後提供的電子影件地球會被用於登記。"	e void. 任何回答若未有簽署率在其他方面填寫下i seeks instructions from issuer's securities holders a such time that the functional email address is provi functional email address to facilitate electronic dis 新元代出選載的公司選請,如公司於自僚等 建立的条件。從與等於「是一个方。發達の供來而了 and/or other means, only the latest one email address and only Corporate Communications* in printed for	m how they wish to exercise their rights or make an election as the issuer's securities holder. If ded to the H Share Registrar, the Company will send the Actionable Corporate Communications seemination of Actionable Corporate Communications in the future. 可供採取行動的公司通訊指示的海效電子郵件地址前。公司將公司通訊行動的公司通訊分別動的公司通訊。公司將公司國訊。公司將公司國訊。公司將公司國訊。公司將公司國訊。公司將公司國訊。公司將公司國訊。  ***********************************

大身公司題前"別担制級曹被収収》。

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存髮・在本回線上的任何額外指示・公司將不予處理。

\*\* Unless otherwise specified, Corporate Communications refer to 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) a notice of meeting;(d) a listing document;(e) a circular and (f) a proxy form. 接来另看註时,公司最初了场还可要做人现其任何的差价的有人参照或採取行勤的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及實計報告副本以及(如應用) 其財務總要報告;(b) 中期報告 及(如應用) 其中期據要報告;(c) 會議通告;(d) 上市文件;(e) 通应和(f) 代表委任表格。

收集组入契料量时
(\*\*\*) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章(個人資料(私種)條例》(「《私種條例》」)中
(第) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 圖下於本回條所提供的個人資料所用於(包括但不限於)有關公司以後予方式條本の引動組入數(原本行為他人可能的基本)及使用的技术及》(成果本

Mailing Label 郵寄標籤

# English translation denotes for identification purposes only 僅供識別 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

> 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.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄·閣下無需支付郵費或貼上郵票。

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