



## 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：2009)

(Stock Code：2009)

19 April 2023

Dear Shareholder(s),

#### BBMG Corporation\* (the "Company")

#### **Notice of publication of 2022 Annual Report (the "Current Corporate Communications") and 2022 Environmental, Social and Governance Report (Social Responsibility Report) of the Company (the "2022 ESG Report")**

We are pleased to inform you that the English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at <http://www.bbm.com.cn/listco> and The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEX website"). You may access the Current Corporate Communications by clicking "Financial Reports" under "Financial Information" on the homepage of the Company's website or by searching under "Listed Company Information" on the HKEX website.

If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, we will upon your notice send the printed form of the Current Corporate Communications to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications<sup>(Note)</sup> by giving reasonable notice in writing to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, by post (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) or by email (Email address: [ecomm@bbm.com.cn](mailto:ecomm@bbm.com.cn)).

The English and Chinese versions of the 2022 ESG report are published on the Company's website at <http://www.bbm.com.cn/listco> and the HKEX website. You may access the 2022 ESG report by clicking "Announcements and Circulars", then select "2023" and "By Type" followed by "Financial Statements/ESG Information" and clicking the hyperlink for "2022 Environmental, Social and Governance Report" on the homepage of the Company's website; or by searching under "Listed Company Information" on the HKEX website to view and/or download. If you would like to receive printed copy of the 2022 ESG Report, please send a letter stating your request with signature by mail to the H share registrar at the above address or via email at [ir@bbm.com.cn](mailto:ir@bbm.com.cn).

If you have any query about how to obtain a copy of the Current Corporate Communications and the 2022 ESG Report or how to access the Current Corporate Communications and the 2022 ESG Report on the Company's website, please contact the Company's H share registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of  
BBMG Corporation\*

*Note: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

\* English translation denotes for identification purposes only

各位股東：

#### 北京金隅集團股份有限公司 (「本公司」)

#### **二零二二年度報告 (「本次公司通訊文件」) 及本公司 2022 環境、社會與管治報告 (暨社會責任報告) (「2022 環境、社會與管治報告」) 之發佈通知**

本公司欣然知會閣下本公司之本次公司通訊文件中、英文版本現已登載於本公司網站 (<http://www.bbm.com.cn/listco>) 及香港聯合交易所有限公司之披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) (「香港交易所網站」)。閣下於本公司網址首頁點擊「財務信息」一欄下的「財務報告」或於香港交易所網站於「上市公司公告」項下搜尋，即可下載及瀏覽本次公司通訊文件。

倘閣下因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。閣下亦有權在任何時間以合理書面 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 或電郵 (電郵地址為 [ecomm@bbm.com.cn](mailto:ecomm@bbm.com.cn)) 方式通知本公司之 H 股股份過戶登記處香港中央證券登記有限公司以更改今後所有公司通訊<sup>(Note)</sup> 的語言版本及收取方式。

2022 環境、社會與管治報告中、英文版本上載於本公司網站 (<http://www.bbm.com.cn/listco>) 及香港交易所網站。閣下可瀏覽本公司網站主頁，點擊「公告與通函」一項，再在「H 股」項下選擇「2023」及「按類型」，最後點選「財務報表/環境、社會及管治資料」之「2022 環境、社會與管治報告」的超連結或於香港交易所網站於「上市公司公告」項下搜尋閱覽及/或下載 2022 環境、社會與管治報告。如閣下希望索取 2022 環境、社會與管治報告的印刷本，請寄回已簽署的書面要求至上述地址的本公司之 H 股股份過戶登記處或電郵至 [ir@bbm.com.cn](mailto:ir@bbm.com.cn)。

倘閣下對於如何索取本次公司通訊文件及 2022 環境、社會與管治報告或如何在本公司網址上閱覽本次公司通訊文件及 2022 環境、社會與管治報告有任何疑問，請致電本公司之 H 股股份過戶登記處電話熱線 (852) 2862 8688，辦公時間為星期一至五上午 9 時正至下午 6 時正 (公眾假期除外)。

北京金隅集團股份有限公司  
謹啟

二零二三年四月十九日

附註：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

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