



北京金隅股份有限公司
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)

30 April 2010

Dear Investor (Note 1),

BBMG Corporation (the "Company")
2009 Annual Report and AGM Circular (the "Current Corporate Communication")

We enclose herewith the printed copy of the Current Corporate Communication of the Company. Please note that the Current Corporate Communication is also available on the Company's website at <http://www.bbm.com.cn> and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact of the Company's H Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays)

For and on behalf of
BBMG Corporation

Note 1: This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter.

致投資者^(附註 1)：

北京金隅股份有限公司「本公司」
2009 年年度報告及周年股東大會通函（「本次公司通訊文件」）

現隨本函附上本公司之本次公司通訊文件之印刷本。請注意：閣下亦可在本公司網站（<http://www.bbm.com.cn>）或香港交易所披露易網站（www.hkexnews.hk）閱覽本次公司通訊文件。

如對本函件有任何疑問，請於營業時間內（星期一至星期五，上午九時至下午六時，公 假期除外）致電本公司 H 股股份過戶登記處熱（852）2862 8688 查詢。

北京金隅股份有限公司
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二零一零年四月三十日

附註1：本通知函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統（中央結算系統）及他們已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份，則無需理會本函件。

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