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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)

**POLL RESULTS OF THE 2016 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON 15 AUGUST 2016**

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) is pleased to announce that the 2016 first extraordinary general meeting of the Company (the “**2016 Extraordinary General Meeting**”) was 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 at 2:00 p.m. on Monday, 15 August 2016. The 2016 First Extraordinary General Meeting was chaired by Mr. Jiang Deyi, the chairman of the Board.

Reference is made to (i) the announcement on the proposed amendments to the Articles of Association dated 15 July 2016; (ii) the notice, supplemental notice and second supplemental notice of the 2016 First Extraordinary General Meeting of the Company dated 30 June 2016, 15 July 2016 and 29 July 2016 respectively (the “**Notices**”) and (iii) the circular of the Company dated 29 July 2016 (the “**Circular**”). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as in the Notices and the Circular.

As at the date of the 2016 First Extraordinary General Meeting, the Company has 10,677,771,134 Shares (comprising 8,339,006,264 A Shares and 2,338,764,870 H Shares) in issue, and all of the Shares entitle the holders to attend and vote for or against or abstain from voting on, any of the resolutions proposed at the 2016 First Extraordinary General Meeting. None of the Shares entitled the Shareholders to attend the 2016 First Extraordinary General Meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the 2016 First Extraordinary General Meeting. No party has stated its intention to vote against the resolutions proposed at the 2016 First Extraordinary General Meeting or to abstain from voting. Shareholders and authorized proxies holding an aggregate of 7,146,765,363 Shares, representing

66.93% of the total issued share capital of the Company were present at the 2016 First Extraordinary General Meeting.

At the 2016 First Extraordinary General Meeting, the proposed resolutions set out in the Notices were voted by poll. The poll results in respect of the resolutions proposed at the 2016 First Extraordinary General Meeting are as follows:

SPECIAL RESOLUTION		Number of Valid Votes (%)[#]		
		For	Against	Abstain
1.	To approve the capital increase agreement and equity transfer agreement dated 31 May 2016 in relation to Jidong Development and the authorisation to the Board in relation to the capital increase and share acquisition in Jidong Development.	7,141,935,032 (99.932412%)	4,200 (0.000059%)	4,826,131 (0.067529%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

ORDINARY RESOLUTIONS		Number of Valid Votes (%)[#]		
		For	Against	Abstain
2.	To approve the share issuance and asset purchase agreement and the equity entrustment agreement dated 29 June 2016 entered into between the Company and Jidong Cement and the authorisation to the Board in relation to the major asset restructuring of Jidong Cement.	7,141,935,032 (99.932412%)	4,200 (0.000059%)	4,826,131 (0.067529%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	To approve the profit compensation agreement dated 6 July 2016 entered into between the Company and Jidong Cement and the authorisation to the Board in relation to the profit compensation arrangement.	7,142,242,613 (99.936716%)	3,200 (0.000045%)	4,519,550 (0.063239%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

SPECIAL RESOLUTION		Number of Valid Votes (%) [#]		
		For	Against	Abstain
4.	To consider and, if thought fit, to approve the proposed amendments to the Articles of Association, and the Board be and is hereby authorized to deal with on behalf of the Company the relevant filing and amendment (where necessary) procedures and other related issues arising from the amendments to the Articles of Association.	7,141,154,163 (99.921486%)	4,003,200 (0.056014%)	1,608,000 (0.022500%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

[#] based on the total number of votes cast on each relevant resolution

For details of the aforesaid resolutions, Shareholders may refer to the Notices and the Circular.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as scrutineer for the vote-taking at the 2016 First Extraordinary General Meeting.

The 2016 First Extraordinary General Meeting was witnessed by the Company's PRC legal adviser, Beijing Guantao Law Firm, who presented a legal opinion concluding that the convening and procedures of the 2016 First Extraordinary General Meeting conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association of the Company; the attendees of the 2016 First Extraordinary General Meeting were qualified and their qualifications conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association of the Company; the voting process conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association of the Company and the relevant resolutions approved by the 2016 First Extraordinary General Meeting were lawful and valid.

By order of the Board
BBMG Corporation*
Jiang Deyi
Chairman

Beijing, the PRC, 15 August 2016

As at the date of this announcement, the executive directors are Jiang Deyi, Wu Dong, Shi Xijun, Zhang Jianli and Zang Feng; and the independent non-executive directors are Wang Guangjin, Tian Lihui, Tang Jun and Ngai Wai Fung.

** English translation denotes for identification purposes only*