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北京北辰實業股份有限公司
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 588)

DATE OF MEETING OF THE BOARD OF DIRECTORS

This is to announce that a meeting of the board of directors (the “**Board**”) of Beijing North Star Company Limited (the “**Company**”) will be held on Wednesday, 28th April, 2021, whereat the Board will, among other matters, consider and approve the first quarterly results of the Company and its subsidiaries for the three months ended 31st March, 2021 and the relevant announcement.

On behalf of
Beijing North Star Company Limited
LI Wei-Dong
Chairman

Beijing, the PRC, 15th April, 2021

As at the date of this announcement, the Board of the Company comprises eight directors, including five executive Directors, i.e. Mr. LI Wei-Dong, Ms. LI Yun, Mr. CHEN De-Qi, Ms. ZHANG Wen-Lei and Mr. GUO Chuan and three independent nonexecutive directors, i.e. Mr. FU Yiu-Man, Mr. WU Ge and Mr. GAN Pei-Zhong.