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| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Beijing North Star Company Limited (A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China) |
| Stock code | 00588 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | 2021 Annual Results Announcement |
| Announcement date | 16 March 2022 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | RMB 0.01 per share |
| Date of shareholders' approval | 12 May 2022 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 16 May 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 May 2022 16:30 |
| Book close period | From 18 May 2022 to 25 May 2022 |
| Record date | 25 May 2022 |
| Payment date | To be announced |
| Share registrar and its address | Hong Kong Registrars Limited<br>Shops 1712–1716, 17/F,<br>Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai,<br>Hong Kong |

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| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | To be announced |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| 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. YANG Hua-Sen, Ms. ZHANG Wen-Lei and Mr. GUO Chuan and three independent non-executive directors, i.e. Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu. | |