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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 Thursday, 28th April, 2022, 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, 2022 and the relevant announcement.

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

Beijing, the PRC, 11th April, 2022

*As at the date of this announcement, the Board comprises eight directors, of which Mr. LI Wei-Dong, Ms. LI Yun, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei and Mr. GUO Chuan are executive Directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu are independent non-executive Directors.*