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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)

LATEST ARRANGEMENTS FOR THE 2021 ANNUAL GENERAL MEETING

References are made to the notice (the “**Notice**”), the circular (the “**Circular**”) and the proxy form for holders of H Shares for use at the 2021 AGM (the “**Proxy Form**”) accompanying the Circular dated 6 April 2022 of Beijing North Star Company Limited (the “**Company**”), in relation to the 2021 AGM to be held at the Meeting Room One at 12th Floor, Tower A, Hui Xin Building, No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the PRC at 9:00 a.m. on Thursday, 12 May 2022. Unless the context otherwise requires, the terms used herein shall have the same meaning as those defined in the Circular.

ATTENDANCE AT THE 2021 AGM BY WAY OF TELECONFERENCE

The venue of the on-site meeting of the 2021 AGM is located at Chaoyang District. In accordance with the relevant requirements on pandemic prevention and control in Beijing, all units in Chaoyang District have been working from home since 5 May. In order to strictly implement the various pandemic prevention and control measures of the government departments, actively cooperate with the pandemic prevention and control work, protect the lives and health of Shareholders, their proxies and other participants of the meeting, and at the same time protect the legitimate rights and interests of Shareholders in accordance with the law, it is proposed that the 2021 AGM will be convened by way of teleconference instead of on-site meetings.

The Board would like to announce that in view of the impact of the current pandemic prevention and control measures, Shareholders entitled to attend the 2021 AGM will be able to attend the 2021 AGM by way of teleconference. The teleconference will start at 9:00 a.m. on Thursday, 12 May 2022, and will be available for Shareholders to login using their smartphones, tablets or computers from any location with Internet access.

Registered holders of H Shares who intend to attend the 2021 AGM by way of teleconference should contact the Company at or before 5:00 p.m. on Tuesday, 10 May 2022 via email (northstar@beijingns.com.cn) and provide your email address and evidence of shareholding.

Non-registered holders of H Shares who intend to attend the 2021 AGM by way of teleconference should contact the bank, broker, custodian, agent or HKSCC Nominees Limited (collectively, the “**Intermediaries**”) which holds the H Shares on your behalf at or before 5:00 p.m. on Tuesday, 10 May 2022, and provide your email address to your Intermediaries to contact the Company through the H Share Registrar.

Holders of H Shares in respect of which the Company has completed the required pre-meeting registration and identity verification at its back-end platform will receive an email by 8:00 a.m. on Thursday, 12 May 2022 regarding the instructions on how to participate in the teleconference and the network link and/or password to access the teleconference and/or other communication arrangements. Shareholders are reminded to keep confidential and not to share such access information with others. Shareholders who have failed to register and pass the verification prior to the meeting will not be able to attend the 2021 AGM by way of teleconference. The Company shall have final decision on all matters relating to the meeting arrangements.

Please note that Shareholders attending the 2021 AGM by way of the abovementioned teleconference manner will not be counted towards a quorum and will not be able to cast their votes online, nor will they revoke any proxy forms previously lodged with the Company by the same Shareholder. Therefore, such Shareholders shall complete and return the Proxy Form in accordance with the instructions printed thereon and appoint the chairman of the meeting as their proxy, in order to exercise their voting rights to vote on the relevant resolutions at the 2021 AGM.

If any Shareholder has any question relating to the above arrangements, please contact the Company via the following methods:

Telephone: +86-10-64991277

Email: northstar@beijingns.com.cn

Shareholders attending the teleconference may raise questions about the relevant contents of the meeting through the meeting network platform during the meeting. Shareholders may also send their questions related to the meeting to the Company's email address (northstar@beijingns.com.cn) prior to the meeting. The Company will answer the questions which are of general concern to the Shareholders.

GENERAL

Save for the above arrangement of attending the 2021 AGM by way of teleconference (including the arrangement of exercising voting rights), all information set out in the Notice, the Circular and the Proxy Form remains unchanged. The Proxy Form remains valid for the 2021 AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

By order of the Board
BEIJING NORTH STAR COMPANY LIMITED
GUO Chuan
Executive Director and Company Secretary

Beijing, the PRC, 9 May 2022

As at the date of this announcement, the Board of the Company 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.

Should there be any differences between the Chinese and English versions of this announcement, the Chinese version shall prevail.