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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, 21st August, 2019, whereat the Board will, among other matters, consider and approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30th June, 2019 and the payment of an interim dividend, if any.

On behalf of
Beijing North Star Company Limited
HE Jiang-Chuan
Chairman

Beijing, the PRC, 9th August, 2019

As at the date of this announcement, the Board comprises nine Directors, of whom Mr. HE Jiang-Chuan, Mr. LI Wei-Dong, Ms. LI Yun, Mr. CHEN De-Qi, Ms. ZHANG Wen-Lei and Mr. GUO Chuan are executive Directors and Mr. FU Yiu-Man, Mr. DONG An-Sheng and Mr. WU Ge are independent non-executive Directors.