

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**FURTHER INFORMATION ON DESPATCH
OF DIVIDEND CHEQUES**

Reference is made to the announcement of Beijing North Star Company Limited (the “**Company**”) dated 16 June 2020, in which it was mentioned that the dividend warrants of H Shares of the Company together with the relevant cheques will be posted by ordinary mail to holders of H Shares of the Company (the “**Holders of H Shares**”) on or before 24 July 2020.

In response to the latest epidemic prevention measures issued by the Government of the Hong Kong Special Administrative Region on 19 July 2020, all post offices will be suspended from 20 July 2020 to 26 July 2020 with only limited services. As a result, the Company expects that the receipt of the dividend warrants of H Shares together with the relevant cheques by the Holders of H Shares will be delayed. It is expected that the Holders of H Shares who have registered for autopay services in advance will not be affected, and the final dividends receivable will be transferred to their designated bank accounts on 24 July 2020. The Company will arrange for the despatch of the dividend warrants of H Shares together with the relevant cheques of the final dividends as soon as Hongkong Post resumes the relevant services.

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

Beijing, the PRC, 22 July 2020

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

In case of inconsistency between the Chinese and English versions of this announcement, the Chinese version shall prevail.