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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 Monday, 30th March, 2020, for the purpose of considering and approving, among other matters, the publication of the announcement relating to the unaudited final results of the Company and its subsidiaries for the year ended 31st December, 2019.

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

Beijing, the PRC, 18th March, 2020

*As at the date of this announcement, the Board comprises nine Directors, of which 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.*