

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)

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, 30 October 2024, whereat the Board will, among other matters, consider and approve the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2024 and the relevant announcement.

On behalf of
Beijing North Star Company Limited
HU Hao
Executive Director

Beijing, the PRC, 17 October 2024

As at the date of this announcement, the Board comprises eight directors, of which Ms. LIANG Jie, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei, Mr. HU Hao and Mr. WEI Ming-Qian are executive directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu are independent non-executive directors.