



北京金隅股份有限公司  
BBMG Corporation\*

(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2009)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING

Number of shares to which this form or proxy relates <sup>(note 1)</sup>	
--	--

I/We <sup>(note 2)</sup> \_\_\_\_\_ of <sup>(note 2)</sup> \_\_\_\_\_

being the registered holder(s) of <sup>(note 3)</sup> \_\_\_\_\_  
Domestic Shares/unlisted Foreign Shares/H Shares of RMB1.00 each in the share capital of BBMG Corporation\* (the "Company"),  
**HEREBY APPOINT** <sup>(note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the Chairman of the Meeting as my/our proxy to attend and act for me/us at the Extraordinary General Meeting (the "Meeting") of the Company to be held at Conference Room 6, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing, the People's Republic of China at 2:30 p.m. on Tuesday, 14 September 2010 or at any adjournment thereof) for the purpose of considering, and if thought fit, passing the resolutions set out in the notice convening the Meeting and to vote for me/us at the Meeting (or at any adjournment thereof) in respect of the resolutions as hereunder indicated; or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof.

Special Resolutions	For <sup>(note 6)</sup>	Against <sup>(note 6)</sup>
Resolution 1(1) <sup>(note 5)</sup>		
Resolution 1(2) <sup>(note 5)</sup>		
Resolution 1(3) <sup>(note 5)</sup>		
Resolution 1(4) <sup>(note 5)</sup>		
Resolution 1(5) <sup>(note 5)</sup>		
Resolution 1(6) <sup>(note 5)</sup>		
Resolution 1(7) <sup>(note 5)</sup>		
Resolution 1(8) <sup>(note 5)</sup>		
Resolution 1(9) <sup>(note 5)</sup>		
Resolution 2 <sup>(note 5)</sup>		
Resolution 3 <sup>(note 5)</sup>		
Resolution 4 <sup>(note 5)</sup>		
Resolution 5 <sup>(note 5)</sup>		
Resolution 6 <sup>(note 5)</sup>		
Resolution 7 <sup>(note 5)</sup>		

Date: \_\_\_\_\_ 2010 Signature(s) <sup>(note 7)</sup>: \_\_\_\_\_

Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert full name(s) (in Chinese and in English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- The full text of the special resolutions are set out in the notice of the Meeting issued by the Company on 30 July 2010 which is sent to the shareholders of the Company together with this form of proxy.
- Important: If you wish to vote for any resolution, please tick ("✓") the relevant box marked "For". If you wish to vote against any resolution, please tick ("✓") the relevant box marked "Against". Failure to tick either box of a resolution will entitle your proxy to cast your vote at his discretion in respect of that resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorized in writing.
- Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited at the headquarters of the Company at Room 2220, 22nd Floor, Tower D, Global Trade Center, No.36, North Third Ring East Road, Dongcheng District, Beijing 100031, the People's Republic of China (for holders of domestic shares and unlisted foreign shares), or the office of the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) as soon as possible and in any event not less than 24 hours before the time for holding of the meeting or appointed time for voting or any adjournment thereof.
- In the case of joint holding, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto; but if more than one such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of member in respect of the joint holding.
- Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you wish.

\* for identification purpose only