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China Beidahuang Industry Group Holdings Limited
中國北大荒產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Beidahuang Industry Group Holdings Limited (the “**Company**”) dated 20 March 2023 in relation to a proposed meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 30 March 2023 (the “**Board Meeting**”) for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (“**2022 Annual Results**”), and considering the recommendation of a final dividend, if any.

As more time is required to finalise the 2022 Annual Results with the expected disclaimer opinion issues, the Board hereby announces that the Board Meeting has been rescheduled to be held on Friday, 31 March 2023.

By order of the Board

China Beidahuang Industry Group Holdings Limited

Jiang Jianjun

Chairman

Hong Kong, 29 March 2023

As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun (Chairman), Mr. Ke Xionghan and Mr. Chen Chen; the Non-executive Directors are Mr. Zhao Wanjiang (Vice-chairman), Ms Ho Wing Yan and Mr. Li Dawei; and the Independent Non-executive Directors are Mr. Chong Cha Hwa, Mr. Yang Yunguang and Mr. Chen Zhifeng.