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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)

FURTHER ANNOUNCEMENT
RESIGNATION OF DIRECTOR

This announcement is made by China Beidahuang Industry Group Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 14 June 2023 (the “**Announcement**”). Capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcement, unless otherwise defined herein or the context otherwise requires.

As disclosed in the Announcement, Mr. JJJ has resigned as an executive Director and ceased to be the Chairman of the Board, the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 14 June 2023, which was accepted by the Board on the same date.

Following the receipt of Mr. JJJ's resignation, the Company has been trying to locate Mr. JJJ and ascertain his status, and the Board notes that the Company has been having difficulties in establishing contact with Mr. JJJ. Based on further limited information available, the Board has suspicions that Mr. JJJ is currently cooperating in an investigation being carried out by certain authority/authorities in the People's Republic of China. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, the Board is not aware of any information that Mr. JJJ's current unavailability or such suspected investigation relates to any of the business, operations and affairs of the Group.

Shareholders and potential investors of the Company should accordingly exercise caution when dealing in the securities of the Company.

By Order of the Board
China Beidahuang Industry Group Holdings Limited
Jiang Jiancheng
Chairman

Hong Kong, 6 July 2023

As at the date of this announcement, the Executive Directors are Mr. Jiang Jiancheng (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.