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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Beidahuang Industry Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

China Beidahuang Industry Group Holdings Limited

Jiang Jiancheng

Chairman

Hong Kong, 14 March 2024

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.