

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.



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 14 March 2024 in relation to the meeting (“**Meeting**”) of the board of directors of the Company (the “**Board**”) to 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.

As additional time is required to finalize the audited consolidated financial statements of the Company for the year ended 31 December 2023, the Board hereby announces that the holding of the Meeting has been rescheduled to Thursday, 28 March 2024 to consider the above matters.

By Order of the Board

China Beidahuang Industry Group Holdings Limited

Jiang Jiancheng

Chairman

Hong Kong, 21 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.