

*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)**

**RESIGNATION OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND SERVICE AGENT**

The board of directors (the “**Board**”) of China Beidahuang Industry Group Holdings Limited (the “**Company**”) announces that Mr. Chan Kwong Leung, Eric (“**Mr. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules and an authorised representative of the Company pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for accepting service of process and notices in Hong Kong (the “**Service Agent**”) with effect from 21 March 2025 as Mr. Chan would like to devote more time to his other business commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying a suitable candidate to fill the vacancy of Company Secretary, Authorised Representative and Service Agent caused by the resignation of Mr. Chan, and will publish further announcement once such appointment is confirmed.

By Order of the Board  
**China Beidahuang Industry Group Holdings Limited**  
**Liu Xiaopeng**  
*Vice-chairman*

Hong Kong, 21 March 2025

*As at the date of this announcement, the Executive Directors are Mr. Liu Xiaopeng (Vice-chairman), Mr. Ke Xionghan and Mr. Chen Chen, the Non-executive Directors are Mr. Li Jin (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.*