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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)

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

Reference is made to the announcement of China Beidahuang Industry Group Holdings Limited (the “**Company**”) dated 21 March 2025 (the “**Announcement**”) in relation to the resignation of Mr. Chan Kwong Leung, Eric (“**Mr. Chan**”) as the Company Secretary, Authorised Representative and Service Agent of the Company. Unless otherwise defined, capitalised terms herein shall have the same meanings as referred to the Announcement.

The board of directors (the “**Board**”) of the Company is pleased to announce that Ms. He Xiaoping (“**Ms. He**”) has been appointed as the Company Secretary of the Company, Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Service Agent of the Company pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) to fill in the vacancies after the resignation of Mr. Chan, which shall take effect from 1 April 2025.

Ms. He is the financial controller of the Company and she has more than 12 years of experience in auditing, financial management, company secretarial, investment and financing. Ms. He has worked in different organisations, including leading accounting firms and various listed companies in Hong Kong. Ms. He graduated from the University of Electronic Science and Technology of China and she is a member of the Hong Kong Institute of Certified Public Accountants.

Having considered Ms. He's background and experience, the Board is of the view that Ms. He is capable of discharging the responsibility of the Company secretary, Authorised representative and Service Agent of the Company. The Board would like to express its warm welcome to Ms. He on her new appointment.

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

Hong Kong, 1 April 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.