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)

TRADING HALT

At the request of China Beidahuang Industry Group Holdings Limited (the "**Company**"), the trading of its shares on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on Friday, 11 July 2025, pending the release of an inside information announcement on the results of the hearing by the High Court of Hong Kong (the "**Court**") on 11 July 2025.

By Order of the Board
China Beidahuang Industry Group Holdings Limited
Ke Xionghan
Executive Director

Hong Kong, 11 July 2025

As at the date of this announcement, the Executive Directors are 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 Director is Mr. Chen Zhifeng. Pursuant to the order of the Court, Mr. Liu Xiaopeng, Mr. Chong Cha Hwa, Mr. Yang Yunguang and Mr. Wong Tak Fan Frankie are restrained from holding out or taking action as a Director of the Company until the substantive hearing of the summons or further order of the Court.