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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 AND
CONTINUED SUSPENSION OF TRADING**

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 Wednesday, 26 November 2025 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 (the “**Interim Results**”) and considering the payment of an interim dividend, if any.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 9:00 a.m. on 1 September 2025 and will remain suspended pending the publication of the Interim Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 13 November 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. Yang Guang (Vice-chairman), Ms. Ho Wing Yan and Mr. Li Dawei, and the Independent Non-executive Directors are Mr. Chen Zhifeng, Ms. Lai Pik Chi Peggy and Ms. Cheng Juan. Pursuant to an order of the High Court of Hong Kong, 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 High Court of Hong Kong.