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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)

(I) WITHDRAWAL OF CERTAIN PROPOSED RESOLUTIONS IN THE SECOND REQUISITION IN RELATION TO PROPOSED APPOINTMENT OF DIRECTORS AND (II) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of China Beidahuang Industry Group Holdings Limited (the "**Company**") dated 6 October 2025 in relation to the Requisitions (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined.

WITHDRAWAL OF CERTAIN PROPOSED RESOLUTIONS IN THE SECOND REQUISITION

On 19 November 2025, the Company received a letter from the Second Requisitionists withdrawing the proposed ordinary resolutions numbered 2b, 9, 10, 11 and 12 as set out in the Second Requisition in relation to the proposed appointment of Ms. Ho as a member of the Nomination Committee, Mr. Liu as an executive director of the Company, Mr. Chong as an independent non-executive director of the Company, Mr. Yang YG as an independent non-executive director of the Company and Mr. Wong as an independent non-executive director of the Company. Accordingly, the aforesaid proposed resolutions will not be put forward for consideration and approval by the Shareholders at the EGM.

Save for the aforementioned withdrawal of the proposed ordinary resolutions, the remaining proposed resolutions as set out in the Second Requisition remain unchanged and will be put forward for consideration and approval by the Shareholders at the EGM.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, 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 until further notice.

Shareholders of the Company and potential investors are advised to 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, 19 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.