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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2025

Reference is made to the announcement of China Beidahuang Industry Group Holdings Limited (the "**Company**") dated 15 December 2025 (the "**Announcement**") in relation to the poll results of the extraordinary general meeting of the Company held on 15 December 2025 (the "**EGM**").

Following the removal of Ms. Cheng Juan at the conclusion of the EGM, the Board noted the failure of the Company to comply with the requirement under Rule 3.21 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited, which requires the audit committee to comprise a minimum of three members.

In this connection, the Company will use all reasonable endeavours to make appropriate arrangements to ensure that the vacancy could be filled in compliance with Rule 3.21 of the Listing Rules as soon as practicable, and in any event within three months as required under Rule 3.23 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 18 December 2025

As at the date of this announcement, the Executive Directors are Mr. Ke Xionghan and Mr. Li Jianli; the Non-executive Directors are Mr. Yang Guang (Vice-chairman), Ms. Ho Wing Yan, Mr. Li Dawei and Ms. Qin Haixia; and the Independent Non-executive Directors are Mr. Chen Zhifeng, Ms. Lai Pik Chi Peggy and Mr. Zheng Yuchun. Pursuant to an 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.