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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)

INSIDE INFORMATION

This announcement is made by China Beidahuang Industry Group Holdings Limited (the "**Company**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of the Company announces that on 13 March 2026, the Company received four Resignation Letters (defined below) from (1) Mr. LIU Xiaopeng; (2) Mr. CHONG Cha Hwa; (3) Mr. YANG Yunguang; and (4) Mr. WONG Tak Fan Frankie (collectively, the "**Relevant Individuals**").

As disclosed in the Company's announcements dated 10 July 2025 and 11 July 2025, (i) there is presently an action before the High Court of Hong Kong (the "**High Court**") in relation to (among other things) the validity and effectiveness of the Board meeting approving the appointment of the Relevant Individuals as Directors (the "**Action**") and (ii) the Relevant Individuals are subject to an injunction order granted by the High Court dated 11 July 2025, which prohibits them from, among other things, holding themselves out or taking any action (including taking part in Board meetings) as Director, committee member or committee chairman (as the case may be).

On 13 March 2026, the Board has received four letters of resignation from the Relevant Individuals (the "**Resignation Letters**"). In the Resignation Letters, the Relevant Individuals stated that, without admission of any liability and without prejudice to their position in the Action, they do not wish to be involved with the Company due to personal reasons, and that, if and to the extent that the Court finds that they were in fact validly appointed as Directors at the Board meeting held on 30 June 2025, the Relevant Individuals confirm their resignation from such directorship.

In view of the Resignation Letters and in the event that the Court finds that the Relevant Individuals were validly appointed as Directors in the first place, each of the Relevant Individuals shall cease to be a Director with effect from 13 March 2026 (being the date on which the Resignation Letters were received by the Company).

Each of the Relevant Individuals has confirmed in the Resignation Letters that there is no disagreement between the Board and any of the Relevant Individuals, and there is nothing relating to the Company and its subsidiaries that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 13 March 2026

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.