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) INSIDE INFORMATION;
(II) POSSIBLE DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025; AND
(III) POSSIBLE SUSPENSION OF TRADING

This announcement is made by China Beidahuang Industry Group Holdings Limited (the "**Company**") pursuant to Rule 13.09(2)(a) and 13.49(3) 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).

POSSIBLE DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of the Company announces that the auditors of the Company (the "**Auditor**") informed the Company there is possible delay in publication of the annual results for the year ended 31 December 2025 (the "**2025 Annual Results**") because the outstanding audit fee for the year ended 31 December 2024 has not been settled, and as such the Auditor has not yet commenced the annual audit for the year ended 31 December 2025. The expected date of the publication of the 2025 Annual Results will need to be further assessed and determined with the Auditor and will be announced as and when appropriate.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2025 Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2026). In light of the aforementioned circumstance, it is expected that the Company is unable to publish the 2025 Annual Results on or before 31 March 2026, as required by the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2025 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish its unaudited management accounts at this stage as they may not accurately reflect the financial performance and/or position of the Group and may be misleading to the investors and the shareholders of the Company (the "**Shareholders**").

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange of Hong Kong Limited will normally request suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of the publication of the 2025 Annual Results and the possible suspension of trading in the shares of the Company.

Shareholders and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.

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

Hong Kong, 17 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 Ms. LAI Pik Chi Peggy, Mr. Chen Zhifeng and Mr. ZHENG Yuchun.