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)

APPOINTMENT OF DIRECTORS

This announcement is made by China Beidahuang Industry Group Holdings Limited (the "**Company**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors ("**Director(s)**" and each a "**Director**") of the Company hereby announce that Mr. Wong Kwok On ("**Mr. Wong**") was appointed as an independent non-executive Director of the Company with effect from 27 March 2026.

The biographical details of Mr. Wong are given as follows:

Mr. Wong, aged 71, has previously worked in licensed corporations in Hong Kong engaging in securities, futures and corporate finance. Mr. Wong is the founder and the permanent honorary chairman of the Hong Kong Securities & Futures Professionals Association. He also is the honorary chairman of the board of directors of Mango Financial Limited. Mr. Wong is currently an independent non-executive director of the following Hong Kong listed company, namely, China Silver Technology Holdings Limited (stock code: 515) since September 2016.

In the past three years, Mr. Wong was an independent non-executive director of the following Hong Kong listed company, namely, FEG Holdings Corporation Limited (formerly known as Kwong Luen Engineering Holdings Limited) (stock code: 1413) from July 2024 to August 2025.

Mr. Wong has confirmed to the Company: (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interests in the business of the Group or any connection with any of the core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors which may have affected his independence at the time of his appointment.

Mr. Wong has entered into a letter of appointment with the Company for a term of three years commencing from 27 March 2026 which is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. He is entitled to an annual emolument of HK$100,000 as an independent non-executive Director which was determined by the Board by reference to his qualifications, experience, duties and responsibilities with the Company, the prevailing market conditions and the Company's remuneration policy.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) did not hold any position with the Company or other members of the Group; (ii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement and did not have any other major appointments and professional qualifications; (iii) did not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (iv) did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) had no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of shareholders of the Company (the "**Shareholder**") in relation to the appointment of Mr. Wong and there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of the Company is pleased to announce that Mr. Zhang Youwen ("**Mr. Zhang**") was appointed as a non-executive Director of the Company with effect from 27 March 2026.

The biographical details of Mr. Zhang are given as follows:

Mr. Zhang, aged 34, joined Hunan Tianyu Ecological Agriculture Development Co., Ltd* (湖南天裕生態農業發展有限公司), one subsidiary of the Company, as procurement and sales manager since 2020, and is currently the deputy general manager of this subsidiary. Mr. Zhang studied international trade in Harding University from 2010 to 2016, he has more than 10 years of experience in international trading business, especially in food industry. Mr. Zhang is a member of the 14th Chinese People's Political Consultative Conference of Yueyang County, the president of Yueyang County Vegetable Association, the vice chairman of Yueyang County Federation of New Social Strata, the honorary president of Yueyang County Agricultural Chamber of Commerce, a director of Yueyang County E-Commerce Association and Hunan Trademark Association.

As at the date of this announcement, Mr. Zhang holds a personal interest of 27,000,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"), in aggregate representing approximately 0.34% of the total issued shares of the Company as at the date of this announcement.

Mr. Zhang has entered into a letter of appointment with the Company for a term of three years commencing from 27 March 2026 which is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. He is entitled to an annual emolument of HK$80,000 as a non-executive Director which was determined by the Board by reference to his qualification, experience, duties and responsibilities with the Company, the prevailing market conditions and the Company's remuneration policy.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) did not hold any position with the Company or other members of the Group; (ii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement and did not have any other major appointments and professional qualifications; (iii) did not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (iv) did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) had no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules on the Stock Exchange. Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholder in relation to the appointment of Mr. Zhang and there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Wong and Mr. Zhang to join the Board.

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

Hong Kong, 27 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, Ms. Qin Haixia and Mr. Zhang Youwen; and the Independent Non-executive Directors are Mr. Chen Zhifeng, Ms. Lai Pik Chi Peggy, Mr. Zheng Yuchun and Mr. Wong Kwok On.

* *For identification purpose only*