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CHINA CHANGBAISHAN INTERNATIONAL HOLDINGS LIMITED

中國長白山國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 989)

CLOSURE OF REGISTER OF MEMBERS

References are made to the (i) joint announcement published by Ground Group (Hong Kong) Co., Limited (the “**Offeror**”) and China Changbaishan International Holdings Limited (the “**Company**”) dated 15 July 2026 in relation to, among other things, the Proposed Restructuring and the Offer (the “**Joint Announcement**”); (ii) the joint announcement published by the Offeror and the Company dated 5 August 2026 in relation to the delay in despatch of the Circular and the Composite Document; and (iii) the joint announcement published by the Offeror and the Company dated 19 August 2026 in relation to the further delay in despatch of the Circular and the Composite Document (the “**Delay in Despatch Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Joint Announcement and the Delay in Despatch Announcements unless the context requires otherwise.

The Board hereby announces that the Company proposes to hold the SGM on Wednesday, 9 September 2026 at 11:45 a.m. (or so soon after the conclusion or adjournment of the annual general meeting of the Company to be convened at 11:00 a.m. at the same place and date). In order to determine the entitlement of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 4 September 2026 to Wednesday, 9 September 2026, both dates inclusive, during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the SGM, unregistered holders of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 3 September 2026. The record date for determining the entitlement to attend and vote at the SGM is Wednesday, 9 September 2026.

The Circular together with a notice convening the SGM and the related form of proxy is expected to be despatched to the Shareholders on Tuesday, 25 August 2026.

By order of the Board

China Changbaishan International Holdings Limited

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Company Secretary

Hong Kong, 20 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Xu Yingchuan (Acting Chairperson), Mr. Li Junjie and Mr. Cong Peifeng; the non-executive directors of the Company are Mr. Cui Mindong and Mr. Chiu Sin Nang, Kenny; and the independent non-executive directors of the Company are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Ms. Wang Meirong.