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:
(1) APPOINTMENT OF INDEPENDENT INTERNAL CONTROL CONSULTANT; AND
(2) CONTINUED SUSPENSION OF TRADING

This announcement is made by China Beidahuang Industry Group Holdings Limited (the "**Company**", collectively with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 17 March 2026, 31 March 2026, 23 June 2026, 14 July 2026 and 10 August 2026 (collectively, the "**Announcements**") in relation to, among other things, (i) the delay in the publication of the 2025 Annual Results; (ii) the possible delay in publication of 2026 Interim Results; (iii) the Resumption Guidance; and (iv) quarterly update on business operations and progress of resumption.

Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcements.

APPOINTMENT OF INDEPENDENT INTERNAL CONTROL CONSULTANT

As stated in the announcement of the Company dated 10 August 2026, on 30 July 2026, the Company received a letter from the Stock Exchange setting out the Resumption Guidance for resumption of trading in the Company's shares:

(a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;

(b) engage an independent internal control consultant to conduct an independent internal control review, and demonstrate that:

   (i) any material deficiencies identified in relation to the trading suspension have been rectified and all necessary remedial measures have been properly implemented; and

   (ii) the internal controls of the Company are adequate and effective to serve their purposes and enable the Company to comply with the Listing Rules and other legal and regulatory requirements, including but not limited to, those related to its financial reporting cycle;

(c) demonstrate the Company's compliance with Rule 13.24; and

(d) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position.

The Company hereby announces that the Company has already engaged ZHONGHUI ANDA Risk Services Limited as its independent internal control consultant to undertake the internal control review on item (b) above.

Further announcement(s) will be made by the Company as to any significant findings of the internal control review including, where necessary, any recommendation of reinforcement or remedial actions and their implementation status in due course.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 September 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.