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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)

**(1) INSIDE INFORMATION – INJUNCTION AGAINST
CERTAIN OF THE COMPANY’S DIRECTORS;
AND
(2) RESUMPTION OF TRADING**

**(1) INSIDE INFORMATION – INJUNCTION AGAINST CERTAIN OF
THE COMPANY’S DIRECTORS**

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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

Reference is made to: (1) the Company's announcement dated 30 June 2025 in relation to, among other things, the Relevant Appointments; and (2) the Company's announcement dated 10 July 2025 in relation to the Action by the Plaintiff and the Application fixed for hearing by the Court on 11 July 2025. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the said announcements.

The Board announces that at the hearing of the Application on 11 July 2025, the Court ordered, among other things, that until the substantive hearing of the Application or further order of the Court: (a) Ms. Ho be restrained from in any way holding herself out or taking any action as a member of the Nomination Committee; (b) the Reappointed Directors and Mr. Wong be restrained from in any way 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); and (c) the Application be adjourned for substantive argument before a Judge on a day to be fixed.

The Company will keep its shareholders and investors informed of any significant developments in the Action and the Application. Further announcement(s) will be made as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company and if they are in doubt about their position, they should consult their professional advisers.

(2) RESUMPTION OF TRADING

At the request of the Company, the trading of the shares of the Company (the “**Shares**”) on the Stock Exchange has been halted with effect from 1:00 p.m. on Friday, 11 July 2025, pending the release of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on Monday, 14 July 2025.

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

Hong Kong, 11 July 2025

As at the date of this announcement, the Executive Directors are Mr. Ke Xionghan and Mr. Chen Chen, the Non-executive Directors are Mr. Li Jin (Vice-chairman), Ms. Ho Wing Yan and Mr. Li Dawei, and the Independent Non-executive Director is Mr. Chen Zhifeng. Pursuant to the order of the Court, Mr. Liu Xiaopeng, Mr. Chong Cha Hwa, Mr. Yang Yunguang and Mr. Wong Tak Fan Frankie are restrained from holding out or taking action as a Director of the Company until the substantive hearing of the summons or further order of the Court.