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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)

**(I) POSTPONEMENT OF THE BOARD MEETING
AND FURTHER DELAY IN PUBLICATION
OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2025;
AND
(II) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Beidahuang Industry Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 1 September 2025 (the “**Announcement**”) in relation to the Board Meeting of the Company to be reconvened on Friday, 12 September 2025 for the purpose of, among other matters, approving the Interim Results, and considering the payment of an interim dividend, if any. Unless otherwise defined or the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

POSTPONEMENT OF THE BOARD MEETING AND FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS

As disclosed in the Announcement, the Company only has one independent non-executive Director and there is insufficient quorum for the Audit Committee to convene a meeting to review the Interim Results and any related financial information of the Group.

The Board hereby announces that the adjourned Board Meeting scheduled to be held on Friday, 12 September 2025 will be further postponed until further notice. The publication of the Interim Results will also be postponed until further notice as the Board requires additional time to (i) identify suitable candidates to be appointed as independent non-executive directors of the Company, such that the Company is able to form an Audit Committee in accordance with, among others, the Terms of Reference of the Audit Committee, and (ii) for such Audit Committee to review and submit to the Board the relevant financial statements and accounts for the publication of the Interim Results.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 1 September 2025 and will remain suspended pending the publication of the Interim Results.

The Company will make further announcement(s) to keep its shareholders and potential investors informed of any progress as to the appointment of independent non-executive director(s) of the Company and the publication of Interim Results as and when appropriate. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 12 September 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. Yang Guang (Vice-chairman), Ms. Ho Wing Yan and Mr. Li Dawei; and the Independent Non-executive Directors is Mr. Chen Zhifeng. Pursuant to an order of the High Court of Hong Kong, 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 High Court of Hong Kong.