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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2023
AND
RETIREMENT AND RE-APPOINTMENT OF DIRECTOR**

Reference is made to the circular of China Beidahuang Industry Group Holdings Limited dated 5 June 2023 (the “**Circular**”) and the announcement of the Company dated 23 June 2023 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement respectively.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2023. Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The results of the voting are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2022.	1,348,790,814 (100%)	0 (0%)
2.	To re-elect Mr. Chong Cha Hwa as an Independent Non-executive Director.	1,348,790,814 (100%)	0 (0%)
3.	To re-elect Mr. Yang Yunguang as an Independent Non-executive Director.	1,348,790,814 (100%)	0 (0%)
4.	To re-elect Mr. Chen Zhifeng as an Independent Non-executive Director.	1,348,790,814 (100%)	0 (0%)
5.	To authorise the Board of Directors to fix the Directors' remuneration.	1,348,790,814 (100%)	0 (0%)
6.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,348,790,814 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with new Shares. *	1,348,790,814 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to repurchase Shares. *	1,348,790,814 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding to it the aggregate number of Shares repurchased by the Company. *	1,348,790,814 (100%)	0 (0%)

Special Resolution		Number of Shares Voted (Approximate %)	
		For	Against
10.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and adoption of the new Memorandum and Articles of Association of the Company. *	1,348,790,814 (100%)	0 (0%)

* The full text of the resolution is set out in the notice of the AGM dated 5 June 2023.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed. As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

As at the date of the AGM, the total number of issued Shares was 6,332,312,083 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on or voting in favour of the resolutions at the AGM and no Shareholder or parties had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM. At the AGM, the Shareholders were reminded to note the information disclosed in the Announcement in relation to voting at the AGM that should any resolution put to the shareholders pass by a margin small enough that the outcome of the resolution could potentially be impacted by a future determination that certain share transfers completed after the Commencement Date and prior to the closure of the register of members of the Company on 23 June 2023, such resolution will be deemed not to have passed. All Directors attended the AGM either in person or by electronic means, except Mr. Zhao Wanjiang and Mr. Li Dawei who were unable to attend the AGM due to other business arrangement.

RETIREMENT AND RE-APPOINTMENT OF DIRECTOR

The Board further announces that Mr. Jiang Jiancheng (“**Mr. Jiang**”), who was appointed as an executive Director of the Company on 14 June 2023, has retired at the AGM pursuant to Article 99 of the Articles of Association, and accordingly has ceased to be the Chairman of the Board, the chairman of the nomination committee and a member of the remuneration committee of the Company at the conclusion of the AGM.

After the AGM, the Board has approved the re-appointment of Mr. Jiang as an executive Director, the Chairman of the Board, the chairman of the nomination committee and a member of the remuneration committee of the Company with effect from 28 June 2023.

Mr. Jiang, aged 52, is currently a director of certain subsidiaries of the Company. He was the executive Director for the period from April 2014 to November 2017. Mr. Jiang graduated from Department of Industrial Control And Automation of Hefei University of Technology. He has been engaged in real estate leasing industry since 1993 and has extensive experience in marketing and management. Mr. Jiang is the brother of Mr. Jiang Jianjun, the ex-chairman and an ex-executive director of the Company.

Mr. Jiang has entered into a service agreement with the Company for a term of two years commencing from 28 June 2023 and his appointment can be terminated by one month’s notice in writing served by either party on the other. Mr. Jiang is subject to retirement by rotation and re-election pursuant to the Articles of Association. Mr. Jiang is entitled to an annual remuneration of HK\$1,200,000 as an executive Director which is determined by the Board by reference to his duties and responsibilities with the Company, the Company’s remuneration policy and the remuneration committee’s recommendation.

As at the date of this announcement, Mr. Jiang holds a personal interest of 27,868,000 Shares within the meaning of Part XV of the SFO, representing approximately 0.44% of the total issued Shares as at the date of this announcement.

Save as disclosed above, there is no information required to be disclosed pursuant to the requirements as set out in Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of Shareholders in relation to the re-appointment of Mr. Jiang.

By Order of the Board
China Beidahuang Industry Group Holdings Limited
Jiang Jiancheng
Chairman

Hong Kong, 28 June 2023

As at the date of this announcement, the Executive Directors are Mr. Jiang Jiancheng (Chairman), Mr. Ke Xionghan and Mr. Chen Chen; the Non-executive Directors are Mr. Zhao Wanjiang (Vice-chairman), Ms. Ho Wing Yan and Mr. Li Dawei; and the Independent Non-executive Directors are Mr. Chong Cha Hwa, Mr. Yang Yunguang and Mr. Chen Zhifeng.