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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)

**NON-COMPLIANCE WITH
RULE 3.10A OF THE LISTING RULES**

Reference is made to the announcement of China Beidahuang Industry Group Holdings Limited (the “**Company**”) dated 21 June 2024 in relation to the appointment of Executive Director and Vice-chairman (the “**Announcement**”). Unless otherwise stated or defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Following the appointment of Mr. Liu as an executive Director and a Vice-chairman of the Board with effect from 1 July 2024, the Board comprises a total of ten (10) Directors, of which four (4) are executive Directors, three (3) are non-executive Directors and three (3) are independent non-executive Directors. As such, the ratio of the number of independent non-executive Directors falls short of the minimum one-third of the Board as required under Rule 3.10A of the Listing Rules.

The Company is in the process of identifying a suitable candidate for appointment as additional independent non-executive Director to ensure re-compliance with the relevant rule as soon as possible and in any event within three months from the date of this announcement. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 1 July 2024

As at the date of this announcement, the Executive Directors are Mr. Jiang Jiancheng (Chairman), Mr. Liu Xiaopeng (Vice-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.