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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)

TRADING HALT

At the request of China Beidahuang Industry Group Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:49 p.m. on Friday, 16 October 2015 pending the release of an announcement relating to possible acquisition and investment which is inside information of the Company.

By Order of the Board

China Beidahuang Industry Group Holdings Limited

Jiang Jianjun

Chairman

Hong Kong, 16 October 2015

As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Li Jianqing and Mr. Jiang Jiancheng; the Non-executive Directors are Ms. Ho Wing Yan and Ms. Zhang Yujie; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Li Xiaofeng and Mr. Ho Man Fai.