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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)**

### **COMPLETION OF THE DISPOSAL OF A NON WHOLLY-OWNED SUBSIDIARY**

Reference is made to the announcement of China Beidahuang Industry Group Holdings Limited (the “**Company**”) dated 27 April 2018 (“**Announcement**”) in relation to the disposal of the 51% equity interest in Fujian Fangrun by the Vendor. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that all of the conditions precedent under the Agreement have been fulfilled and the Consideration has been received by the Company. Completion of the Agreement took place on 4 May 2018. Fujian Fangrun has ceased to be a non wholly-owned subsidiary of the Company accordingly.

By Order of the Board

**China Beidahuang Industry Group Holdings Limited**

**Jiang Jianjun**

*Chairman*

Hong Kong, 4 May 2018

*As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Ke Xionghan, Mr. Zeng Fanxiong and Mr. Huang Wuguang; the Non-executive Director is Ms. Ho Wing Yan; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Li Xiaofeng and Mr. Ho Man Fai.*