

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Beidahuang Industry Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wang Jianguo (王健國) (“**Mr. Wang**”) has been appointed as a non-executive director of the Company with effect from 8 June 2018.

Mr. Wang, aged 53, holds a Bachelor Degree in Economic Management from Heilongjiang Provincial Committee Party School of the Communist Party of China* (中共黑龍江省委黨校). He has extensive experience in corporate management, petroleum and fuels, sale and marketing. Mr. Wang was the director of the Party Committee Office of Heilongjiang Nongken Petroleum Fuel Corporation* (黑龍江農墾石油燃料總公司) during the period from 2000 to 2002; and the department head of the Supply and Marketing Cooperating Department and then the director of the Party Committee Office of Heilongjiang Nongken Beidahuang Business Trade Liability Group Co.* (黑龍江農墾北大荒商貿集團有限責任公司) (“**Heilongjiang Nongken Beidahuang**”) during the period from 2003 to 2009. Mr. Wang has been a member of the Party Committee and the deputy general manager of Heilongjiang Nongken Beidahuang since 2009. Since June 2018, he has also taken over the role as the chairman of Beidahuang (HK) International Trade Co., Limited (“**Beidahuang**”). As at the date of this announcement, Beidahuang, a wholly-owned subsidiary of Heilongjiang Nongken Beidahuang, holds 660,000,000 shares representing approximately 12.18% of the issued shares of the Company.

* For identification purpose only

Save as disclosed above, Mr. Wang does not hold any directorship in any listed public companies in Hong Kong or overseas in the past three years. He does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). As at the date of this announcement, Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wang has entered into a letter of appointment with the Company for a term of 3 years commencing from 8 June 2018 and is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. He is entitled to an annual emolument of HK\$100,000 as a non-executive director of the Company 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.

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 the shareholders of the Company in relation to the appointment of Mr. Wang.

The Board would like to take this opportunity to welcome Mr. Wang to join the Company.

By order of the Board
China Beidahuang Industry Group Holdings Limited
Jiang Jianjun
Chairman

Hong Kong, 8 June 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 Directors are Ms. Ho Wing Yan and Mr. Wang Jianguo; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Li Xiaofeng and Mr. Ho Man Fai.