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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)**

# **RESIGNATION OF DIRECTORS AND COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

## **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of China Beidahuang Industry Group Holdings Limited (the “**Company**”) announces that Mr. Zeng Fanxiong (“**Mr. Zeng**”) has tendered his resignation as an executive Director and Mr. Wang Jianguo (“**Mr. Wang**”) has tendered his resignation as a non-executive Director with effect from 29 January 2019 respectively as they wish to focus on their other commitments.

Each of Mr. Zeng and Mr. Wang has confirmed that there is no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zeng and Mr. Wang for their contributions to the Company during their tenure of office.

## COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

Reference is made to the announcement of the Company dated 3 January 2019. Following the resignation of Mr. Zeng and Mr. Wang, the Board comprises nine members with five executive Directors, one non-executive Director and three independent non-executive Directors. As the number of independent non-executive Directors represents one-third of the Board, the Company has complied with the requirements under Rule 3.10A of the Listing Rules.

By Order of the Board  
**China Beidahuang Industry Group Holdings Limited**  
**Li Jiehong**  
*Chairman*

Hong Kong, 29 January 2019

*As at the date of this announcement, the Executive Directors are Mr. Li Jiehong (Chairman), Mr. Gu Chunyang (Vice Chairman), Mr. Jiang Jianjun, Mr. Ke Xionghan and Mr. Huang Wuguang; the Non-executive Director is Ms. Ho Wing Yan; and the Independent Non-executive Directors are Mr. Chong Cha Hwa, Mr. Ho Man Fai and Mr. Yang Yunguang.*