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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)**

**CLARIFICATION ANNOUNCEMENT  
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement (“**Announcement**”) of the Company dated 10 June 2019 in relation to in respect of the New Framework Agreement and the transactions contemplated thereunder which constitute continuing connected transactions of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Directors would like to clarify that there are certain typographical errors in the currency of the historical amounts of the continuing connected transactions under the Former Framework Agreement in page 3 of the Announcement and the table of such historical amounts should be read as follows:

	<b>For the year ended 31 December</b>			
	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Historical amount				
– HK\$ million	252	13	21	135
– Exchange rate HK\$/RMB*	0.87	0.85	0.86	0.79
– RMB' million	220	11	18	107
Annual caps (RMB' million)	576	950	1,045	N/A

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

Hong Kong, 18 July 2019

\* *The exchange rates are provided for illustration purpose only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the above rates.*

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