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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**”) of China Beidahuang Industry Group Holdings Limited (the “**Company**”) announces that Mr. Chen Chen (“**Mr. Chen**”) has been appointed as an executive Director with effect from 27 September 2021.

Mr. Chen, aged 22, graduated from Wuhan Sports University (武漢體育學院) majoring in sport training. He is currently working in Dongguan Junjing Hardware Products Company Limited\* (東莞市駿景五金制品有限公司).

Mr. Chen has entered into a service agreement with the Company for a term of two years commencing from 27 September 2021 and his appointment can be terminated by one month’s notice in writing served by either party on the other. Mr. Chen is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. He is entitled to an annual remuneration of HK\$360,000 as an executive Director 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.

As at the date of this announcement, Mr. Chen does not have any interests and short positions in the shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Chen does not hold any directorship in any listed public companies in Hong Kong or overseas in the past three years and 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 (“**Listing Rules**”).

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. Chen.

The Board would like to welcome Mr. Chen to join the Board.

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

Hong Kong, 27 September 2021

*As at the date of this announcement, the Executive Directors are Mr. Li Jiehong (Chairman), Mr. Ke Xionghan, Mr. Zeng Jixiang, Mr. Yu Zicong and Mr. Chen Chen; the Non-executive Director is Ms. Ho Wing Yan; and the Independent Non-executive Directors are Mr. Chong Cha Hwa, Mr. Yang Yunguang and Mr. Chen Zhifeng.*

\* *For identification purposes only*