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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)

INSIDE INFORMATION
GRANT OF VALIDATION ORDERS

This announcement is made by China Beidahuang Industry Group Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 10 January 2023, 27 January 2023 and 15 March 2023 in relation to the petition for the winding-up of the Company filed by Mr. Zhang Zhiguang and the announcements dated 4 April 2023 and 19 April 2023 in relation to the petition for the winding-up of the Company filed by Mr. Qu Shuncai (the petitions collectively, the “**Petitions**”) (the “**Announcements**”). Capitalised but undefined terms and expressions used herein shall have the same meanings as those defined in the Announcements, unless the context requires otherwise.

GRANT OF VALIDATION ORDERS

The board of directors of the Company (the “**Board**”) announces that the Company had applied for and was granted validation orders by the High Court on 16 May 2023 in respect of the Petitions, ordering that notwithstanding the presentation of the Petitions, all transfers of issued and fully paid up Shares since the respective dates of the Petitions’ presentation shall not be void by virtue of section 182 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 May 2023

As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun (Chairman), Mr. Ke Xionghan and Mr. Chen Chen; the Non-executive Directors are Mr. Zhao Wanjiang (Vice-chairman), Ms. Ho Wing Yan and Mr. Li Dawei; and the Independent Non-executive Directors are Mr. Chong Cha Hwa, Mr. Yang Yunguang and Mr. Chen Zhifeng.