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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Beidahuang Industry Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**China Beidahuang Industry Group Holdings Limited**

**Li Jiehong**

*Chairman*

Hong Kong, 18 March 2021

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