

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **PROPOSED BONUS ISSUE OF SHARES COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS**

Reference is made to the circular (the “**Circular**”) of China Beidahuang Industry Group Holdings Limited (the “**Company**”) dated 4 December 2015. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Pursuant to the expected timetable for the proposed Bonus Issue of Shares as set out in the Circular, the last day of dealings in Shares on a cum-entitlement basis is Monday, 28 December 2015. The closing price per Share as quoted on the Stock Exchange on Monday, 28 December 2015 was HK\$1.62. Dealings in the Shares on an ex-entitlement basis shall commence on Tuesday, 29 December 2015.

By Order of the Board

**China Beidahuang Industry Group Holdings Limited**

**Jiang Jianjun**

*Chairman*

Hong Kong, 28 December 2015

*As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Li Jianqing and Mr. Jiang Jiancheng; the Non-executive Directors are Ms. Ho Wing Yan and Ms. Zhang Yujie; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Li Xiaofeng and Mr. Ho Man Fai.*