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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)

VOLUNTARY ANNOUNCEMENT

The board of directors (the “Board”) of China Beidahuang Industry Group Holdings Limited (the “Company”) is pleased to announce that a subsidiary of the Company (the “Subsidiary”) received notifications from Evergrande Real Estate Group, an independent third party not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited), that the Subsidiary has been awarded the following three construction contracts.

CONSTRUCTION CONTRACT 1

Date of Award: 26 February 2016

Employer: Shenzhen Hongteng Investment Management Limited* (深圳市鴻騰投資管理有限公司)

Project: building construction contract for Shenzhen Pingshan Feixi Project* (深圳坪山飛西項目)

Contract Sum: RMB190 Million

Term: February 2016 to September 2017

CONSTRUCTION CONTRACT 2

Date of Award: 2 March 2016

Employer: Longyan Evergrande Realty Company Limited* (龍岩恒大置業有限公司)

Project: building construction contract for Evergrande Oasis Longyan Project Phase I* (龍岩恒大綠洲項目首期)

Contract Sum: RMB219 Million

Term: April 2016 to September 2018

CONSTRUCTION CONTRACT 3

Date of Award: 10 March 2016

Employer: Shantou Hengyue Realty Company Limited* (汕頭市恒悅置業有限公司)

Project: building construction contract for Evergrande Royal Scenic Bay Shantou Phase II* (汕頭恒大金碧御景灣二期)

Contract Sum: RMB191 Million

Term: March 2016 to April 2017

As mentioned in the 2015 Annual Report, the Group planned to, among other things, diversify its business portfolio with major focus in the People's Republic of China and Hong Kong. With the award of the above construction contracts, the Group has commenced the construction business. As the Company intends to further expand and develop the construction business, further actions will be taken to capture other business opportunities as and when they arise.

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

Hong Kong, 21 June 2016

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.

* For identification purpose only