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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 is pleased to announce that Mr. Ke Xionghan has been appointed as an Executive Director of the Company with effect from 24 June 2016.

The board of directors (the “**Board**”) of China Beidahuang Industry Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ke Xionghan (“**Mr. Ke**”) has been appointed as an Executive Director of the Company with effect from 24 June 2016.

Mr. Ke, aged 51, is currently the president of Shenzhen Tiantianwang Taige Technology Co. Ltd.\* (深圳天天旺泰格科技有限公司), a company mainly engaged in the import and export business of electronic products and mineral products. He was the general manager of Indonesia Huaming Yang International Trading Company\* (印尼華明陽國際貿易公司) and worked in the Bank of China, Zhanjiang Branch for over 20 years, during which period, he served as the Section Chief of Retail Business Department, Company Business Department and Credit Management Department as well as the president of the sub-branch. Mr. Ke graduated from the Department of Law of Huazhong University of Science and Technology.

\* For identification purpose only

Save as disclosed above, Mr. Ke does not hold any directorship in any listed public companies in Hong Kong or overseas in the past three years. He does not have any relationships 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 (the “**Listing Rules**”). As at the date of this announcement, Mr. Ke does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Mr. Ke. Mr. Ke is entitled to receive a monthly remuneration of HK\$30,000 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. Mr. Ke is subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

There is no information required to be disclosed pursuant to 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. Ke.

The Board would like to take this opportunity to welcome Mr. Ke to join the Company.

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

Hong Kong, 24 June 2016

*As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Jiang Jiancheng and Mr. Ke Xionghan; 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.*