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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. Huangfu Mingsheng has been appointed as an Executive Director of the Company with effect from 3 April 2017.

The board of directors (the “**Board**”) of China Beidahuang Industry Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Huangfu Mingsheng (“**Mr. Huangfu**”) has been appointed as an Executive Director of the Company with effect from 3 April 2017.

The biographical details of Mr. Huangfu are as follows:

Mr. Huangfu, aged 40, holds a Master Degree in Business Administration from Jinan University. He has extensive experience in corporate development and management. Mr. Huangfu is currently a director and shareholder of Zhongfa Junrong Technology Joint Stock Company* (中發軍融科技股份公司). He was the vice president of Kechuang Holdings Group Co., Ltd.* (科創控股集團有限公司), assistant to chairman of the board of directors of Shenzhen Hydoo International Holding Company Limited* (深圳市毅德國際控股有限公司) and executive general manager of Sri Setia Dutamas Sdn. Bhd..

* For identification purpose only

Save as disclosed above, Mr. Huangfu 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. Huangfu 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. Huangfu. He is entitled to receive a monthly remuneration of HK\$25,000 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. Huangfu 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. Huangfu.

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

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

Hong Kong, 3 April 2017

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