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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)

VACATION OF OFFICE OF NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors” and each a “Director”) of China Beidahuang Industry Group Holdings Limited (the “Company”) announces that with effect from 23 March 2018, the office of Ms. Zhang Yujie (“Ms. Zhang”) as a non-executive Director has been vacated in accordance with Article 106(iii) of the Articles of Association of the Company (the “Articles”).

Article 106(iii) of the Articles provides that the office of a Director shall be vacated if, without leave, he is absent from meetings of the Board (unless an alternate Director appointed by him attends in his place) for a continuous period of 12 months, and the Board resolves that his office be vacated.

Ms. Zhang has been absent, without leave, from the meetings of the Board more than a continuous period of 12 months. Accordingly, the Board has resolved that her office as a non-executive Director be vacated with effect from 23 March 2018 pursuant to Article 106(iii) of the Articles.

The Board confirms that neither the functions of the Board nor the Company's normal operations have been affected by the vacation of office of Ms. Zhang as a non-executive Director.

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

Hong Kong, 23 March 2018

As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun, Mr. Ke Xionghan, Mr. Zeng Fanxiong and Mr. Huang Wuguang; the Non-executive Director is Ms. Ho Wing Yan; and the Independent Non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Mr. Li Xiaofeng and Mr. Ho Man Fai.