

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)

VOLUNTARY ANNOUNCEMENT DONATION TO HUBEI SUIZHOU CENTRAL HOSPITAL

This announcement is made by China Beidahuang Industry Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis.

The Company hereby announces that Shenzhen Nongjiayuan Vegetable Basket E-Commerce Co., Ltd.* (深圳市農家園菜籃子電子商務有限公司), a wholly-owned subsidiary of the Company, has made a donation of RMB1 million-equivalent of mineral water as daily necessities to Hubei Suizhou Central Hospital* (湖北省隨州市中心醫院), a tertiary-grade A class hospital (三級甲等醫院) located in Suizhou City, Hubei Province, the People’s Republic of China with a view to support the relevant health and safety personnel for improving containment and control of the novel coronavirus.

The Hubei Suizhou Central Hospital indicated their appreciation towards the Group’s gratitude in this regard.

By Order of the Board

China Beidahuang Industry Group Holdings Limited

Li Jiehong

Chairman

Hong Kong, 4 February 2020

As at the date of this announcement, the executive Directors are Mr. Li Jiehong (Chairman) and Mr. Ke Xionghan; the non-executive Director is Ms. Ho Wing Yan; and the independent non-executive Directors are Mr. Chong Cha Hwa, Mr. Ho Man Fai and Mr. Yang Yunguang.

* *The English transliteration of the Chinese name in this announcement, where indicated, is included for information only, and should not be regarded as the official English name of such Chinese name.*