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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Beidahuang Industry Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

By Order of the Board

**China Beidahuang Industry Group Holdings Limited**

**Jiang Jianjun**

*Chairman*

Hong Kong, 19 August 2022

*As at the date of this announcement, the Executive Directors are Mr. Jiang Jianjun (Chairman), Mr. Ke Xionghan and Mr. Chen Chen; the Non-executive Directors are Mr. Zhao Wanjiang (Vice-chairman), Ms. Ho Wing Yan and Mr. Li Dawei; and the Independent Non-executive Directors are Mr. Chong Cha Hwa, Mr. Yang Yunguang and Mr. Chen Zhifeng.*