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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 Friday, 30 August 2024 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 2024 and considering the payment of an interim dividend, if any.

By Order of the Board

China Beidahuang Industry Group Holdings Limited

Jiang Jiancheng

Chairman

Hong Kong, 20 August 2024

As at the date of this announcement, the Executive Directors are Mr. Jiang Jiancheng (Chairman), Mr. Liu Xiaopeng (Vice-chairman), Mr. Ke Xionghan and Mr. Chen Chen; the Non-executive Directors are Mr. Li Jin (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.