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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)

**(1) DELAY IN PUBLICATION OF
THE ANNUAL RESULTS FOR THE YEAR ENDED
31 DECEMBER 2025;
AND
(2) SUSPENSION OF TRADING**

Reference is made to the Company's announcement dated 17 March 2026 (the "Announcement") in relation to, among other things, the possible delay in publication of the 2025 Annual Results. Capitalised terms used in the Announcement have the same meanings as those used herein.

**DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS
ANNOUNCEMENT AND DESPATCH OF THE 2025 ANNUAL REPORT**

This announcement is made by the Company pursuant to Rule 13.09(2) and Rule 13.49(6) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As disclosed in the Announcement, the outstanding audit fee for the year ended 31 December 2024 has not been settled, and as such the Auditor has not yet commenced the annual audit for the year ended 31 December 2025. In view of the above, the Company is unable to publish the 2025 Annual Results on or before 31 March 2026, as required by the Rule 13.49(1) of the Listing Rules. The expected dates of the publication of the 2025 Annual Results and the 2025 Annual Report will need to be further assessed and determined with the Auditor. The Board will make further announcement(s) as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026 pending the publication of the 2025 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Beidahuang Industry Group Holdings Limited
Ke Xionghan
Executive Director

Hong Kong, 31 March 2026

As at the date of this announcement, the Executive Directors are Mr. Ke Xionghan and Mr. Li Jianli; the Non-executive Directors are Mr. Yang Guang (Vice-chairman), Ms. Ho Wing Yan, Mr. Li Dawei, Ms. Qin Haixia and Mr. Zhang Youwen; and the Independent Non-executive Directors are Mr. Chen Zhifeng, Ms. Lai Pik Chi Peggy, Mr. Zheng Yuchun and Mr. Wong Kwok On.