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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)**

### **GRANT OF WAIVER IN RELATION TO DELAY IN DISPATCH OF 2021 ANNUAL REPORT**

Reference is made to the announcements (the “**Announcements**”) of China Beidahuang Industry Group Holdings Limited (the “**Company**”) dated 30 March 2022, 29 April 2022 and 4 May 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021, the update on the annual results of the Company for the year ended 31 December 2021 and the delay in dispatch of 2021 Annual Report respectively. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Company has not been able to publish and dispatch the 2021 Annual Report before 15 May 2022 after completion of the audit process. The delay in the publication and dispatch of the 2021 Annual Report has been caused by the COVID-19 related lockdown and tightened prevention and control measures in Shenzhen and Beijing, where the Group’s main operating subsidiaries are located, which presented practical difficulties to the responsible staff of the Group and the auditor of the Company to communicate effectively to finalize the 2021 Annual Report with the requisite information discloseable under the Listing Rules on time.

### **GRANT OF WAIVER**

Under Rule 13.46(2)(a) of the Listing Rules, the Company is required to send its annual report to its shareholders not less than 21 days before the date of the Company’s annual general meeting and in any event not more than four months after the end of the financial year to which they relate. The Board wishes to inform shareholders and potential investors of the Company that the Company has made an application to the Stock Exchange for, and the Stock Exchange has granted to the Company on 10 May 2022, a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will dispatch the 2021 Annual Report on or before 20 May 2022.

The waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the waiver if the Company's situation changes.

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

Hong Kong, 13 May 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.*