



Companies Registry

Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business Registration Number

31359115

Note

Company Name

China Beidahuang Industry Group Holdings Limited 中國北大荒產業集團控股有限公司

2

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates :

Registered Holder (a)	Certificate Number (b)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
慧智国际有限公司 (Wai Chi International Ltd)	00005354; 00005403; 00007986	N/A	-29,000,000- -29,000,000- -11,800,000-	ORDINARY

and having cancelled such certificates, the Company has issued the following new share certificates :

Holder of New Share Certificate (f)	New Certificate Number (g)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
慧智国际有限公司 (Wai Chi International Ltd)	00008905; 00008906; 00008904	N/A	-29,000,000- -29,000,000- -11,800,000-	ORDINARY

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 10 July 2026

Union Registrars Limited
~~Company Secretary~~ / Share Registrar *
of

China Beidahuang Industry
Group Holdings

* Delete whichever does not apply



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Registered Holder (a)	Certificate Number (b)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
BAPP (Northwest) Limited	00008052	N/A	-46,936,758-	ORDINARY

and having cancelled such certificates, the Company has issued the following new share certificates :

Holder of New Share Certificate (f)	New Certificate Number (g)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
BAPP (Northwest) Limited	00008903	N/A	-46,936,758-	ORDINARY

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