



18 February 2020

## **NSX Announcement**

### **Resignation of Non-Executive Directors**

Beida New Energy Limited (**NSX: BDE or Company**) announces that Ms. Jueming (Cary) Sang and Ms. Wenqi (Vivian) Fan have resigned as Non-Executive Directors of the Company due to personal reasons effective from 17 February 2020. The Company thanks Ms. Sang's and Ms. Fan's contribution.

Yours sincerely,

**Hong Zeng**

Director

On behalf of Beida New Energy Limited