



14 January 2020

NSX Announcement

Resignation of Executive Director

Beida New Energy Limited (**NSX: BDE or Company**) announces that Ms. Ying (Diancy) Chen has resigned as Executive Director of the Company due to personal reasons effective from 9 January 2020. The Company thanks Ms. Chen's contribution.

Yours sincerely,

Hong Zeng

Director

On behalf of Beida New Energy Limited