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新源萬恒 控股有限公司
New Provenance Everlasting Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

**MAJOR TRANSACTION
DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
THE DISPOSAL OF THE ENTIRE EQUITY INTERESTS OF
THE POWER COMPANY**

Reference is made to the announcement of New Provenance Everlasting Holdings Limited (the “**Company**”) dated 11 September 2019 (the “**Announcement**”) in relation to, inter alia, the disposal of the entire equity interests of the Power Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, amongst other things, further details of the Disposal and the notice of the SGM is expected to be despatched to Shareholders on or before 30 September 2019 in compliance with the Listing Rules.

As additional time is required to finalise certain information for inclusion in the circular, the date of despatch of the circular is expected to be postponed to a date no later than 16 October 2019.

By order of the Board

Sin Lik Man

Chairman and Chief Executive Officer

Hong Kong, 30 September 2019

As at the date of this announcement, the Board comprises Mr. Sin Lik Man (Chairman and Chief Executive Officer) as Executive Director, Mr. Zheng Gang and Ms. Sun Di as Non-executive Directors, and Mr. Chan Kwong Fat, George, Mr. Siu Hi Lam, Alick, Dr. Ng Tze Kin, David and Dr. Liu Yongping as Independent Non-executive Directors.