

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



F A R N O V A

FARNOVA GROUP HOLDINGS LIMITED

法諾集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 8153)

FURTHER DELAY IN PUBLICATION OF 2022 AUDITED ANNUAL RESULTS AND DESPATCH OF 2022 ANNUAL REPORT

Reference is made to the announcements (the “**Previous Announcements**”) of Farnova Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 June 2022 in relation to the unaudited annual results for the year ended 31 March 2022 (the “**Year**”) and dated 20 June 2022 in relation to the expected delay in publication of 2022 audited annual results and despatch of 2022 annual report announcement (the “**2022 Audited Annual Results and Annual Report**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Previous Announcements.

As disclosed in the Previous Announcements, it was expected that the announcement containing the 2022 Audited Annual Results and Annual Report will be published by the Company on or before 29 July 2022. However, the Board wishes to announce that the publication of the 2022 Audited Annual Results and Annual Report will be further delayed due to the tightened COVID-19 prevention measures (e.g. lockdowns and quarantines) in the Mainland China. In particular, delays in sending out and receipt of relevant banks, receivable and payable confirmations.

In light of the above, the Company expects that (i) the audit procedures will be completed on or before 12 August 2022 and (ii) the publication of 2022 Audited Annual Results and Annual Report will be made on or before 12 August 2022.

By Order of the Board
Farnova Group Holdings Limited
Guo Gelin
Chairman

Hong Kong, 28 July 2022

As of the date of this announcement, the executive Directors are Mr. Guo Gelin, Mr. Mou Zhongwei and Mr. Deng Li; the non-executive Directors are Mr. Kuang Quanzhuang, Mr. Li Guangying and Mr. Wang Hanjing; and the independent non-executive Directors are Mr. Luo Ji, Ms. Wu Hong and Mr. Li Jianxing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of GEM of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at <http://farnov.ocoplus.com>.