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NOVA Group Holdings Limited

諾發集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1360)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of NOVA Group Holdings Limited (the “**Company**”) dated 15 September 2023 in relation to a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (“**Directors**”) of the Company to be held on Wednesday, 27 September 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2023 (the “**2023 Annual Results**”) and the recommendation of a final dividend, if any.

The Board hereby announces that as more time is required to finalise the 2023 Annual Results, the Board Meeting will be re-scheduled to Friday, 29 September 2023.

By Order of the Board
NOVA Group Holdings Limited
Wong Yuk Lun Alan
Chairman and Chief Executive Officer

Hong Kong, 21 September 2023

As at the date of this announcement, the Board comprises Mr. Wong Yuk Lun Alan (Chairman and Chief Executive Officer), Mr. Deng Zhonglin and Mr. Lam Wai Hung as executive Directors; Ms. Huang Chian Sandy as non-executive Director; and Mr. Tsang Wing Ki, Dr. Wong Kong Tin, JP and Mr. To Chun Wai as independent non-executive Directors.