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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)**

**DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (“**Directors**”) of NOVA Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 February 2024 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023, and the payment of an interim dividend, if any.

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

Hong Kong, 9 February 2024

*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; and Mr. Tsang Wing Ki, Dr. Wong Kong Tin, JP and Mr. To Chun Wai as independent non-executive Directors.*