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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of New Provenance Everlasting Holdings Limited (the “**Company**”) dated 7 June 2024 in respect of the holding of the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Wednesday, 26 June 2024 for the purpose of, among other things, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 March 2024 (“**2024 Annual Results**”) and considering the recommendation of payment of a final dividend, if any.

As additional time is required to finalise the 2024 Annual Results, the Board hereby announces that the aforesaid meeting of the Board has been re-scheduled to Friday, 28 June 2024.

By Order of the Board

Ho Yu-shun

Chairman and Chief Executive Officer

Hong Kong, 19 June 2024

As at the date of this announcement, the Board comprises Mr. Ho Yu-shun (Chairman and Chief Executive Officer) and Ms. Sun Le as Executive Directors, Ms. Sun Di as Non-Executive Director, and Mr. Cheung Ngai Lam, Mr. Kwong Wing Ho and Mr. Tang Kin Nam as Independent Non-Executive Directors.