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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 14 November 2023 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication.

The Board hereby announces that the date of the Board Meeting originally scheduled on 23 November 2023 has been rescheduled to 24 November 2023.

By order of the Board

Ho Yu-shun

Chairman and Chief Executive Officer

Hong Kong, 15 November 2023

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.