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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 IN DIRECTOR'S INFORMATION**

This announcement is made by New Provenance Everlasting Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), in relation to a change of particulars of Mr. Cheung Ngai Lam (“**Mr. Cheung**”), an independent non-executive director of the Company, under Rule 13.51(2)(1) of the Listing Rules.

The Company has been notified by Mr. Cheung that Guoan International Limited (“**Guoan**”) (stock code: 143), a listed company of which Mr. Cheung ceased to act as an independent non-executive director with effect from 17 June 2021, was wound up by the Grand Court of the Cayman Islands (the “**Court**”) in accordance with the Companies Act of the Cayman Islands pursuant to an order of the Court dated 28 February 2022 and joint official liquidators of Guoan were appointed on the same date.

According to the announcement of Guoan, Guoan received a winding up petition against it filed by the bondholders of Guoan as petitioner with the Court on 8 June 2021 on the ground that Guoan was unable to pay its debts and was therefore insolvent.

Mr. Cheung confirmed that there was no wrongful act or mis-management on his part leading to the winding up and appointment of liquidators of Guoan.

Save as disclosed in this announcement, the Company has no further information on the above matter which requires to be brought to the attention of the Company's shareholders.

By Order of the Board

**Sin Lik Man**

*Chairman and Chief Executive Officer*

Hong Kong, 3 March 2022

*As at the date of this announcement, the Board comprises Mr. Sin Lik Man (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. Wang Ye and Mr. Tang Kin Nam as Independent Non-Executive Directors.*