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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 COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

**CESSATION OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board of directors (the “**Board**”) of New Provenance Everlasting Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Hui King Tat (“**Mr. Hui**”) will cease to act as the company secretary (“**Company Secretary**”) and also as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Hong Kong Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 1 August 2022 due to his other commitments.

Mr. Hui has confirmed that he has no disagreement with the Board of the Company and that there is/are no other matter(s) that need(s) to be brought to the attention of the shareholders of the Company or the Stock Exchange. He has also confirmed that he does not have any action or claim, existing or pending, against the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Ng Wing Suen (“**Ms. Ng**”) has been appointed as the Company Secretary and the Authorised Representative of the Company under Rule 3.05 of the Listing Rules to fill the vacancy with effect from 1 August 2022.

Ms. Ng obtained a degree of Bachelor of Business Administration in Accounting in and a degree of Master of Corporate Governance from The Hong Kong Metropolitan University (formerly The Open University of Hong Kong). She is a chartered secretary, a chartered governance professional and a fellow member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. She is also a fellow member of the Association of Chartered Certified Accountants.

Ms. Ng has over 18 years of experience in accounting, auditing, treasury, financial controlling and compliance. She has joined the finance and account department of the Group since June 2022. Prior to joining the Group, she had worked at several firms of certified public accountants and listed companies.

The Board of the Company would like to take this opportunity to express its sincere gratitude to Mr. Hui for his valuable contributions to the Company during his tenure of office and extend its warm welcome to Ms. Ng on her new appointment.

By Order of the Board

Sin Lik Man

Chairman and Chief Executive Officer

Hong Kong, 29 July 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.