

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**新源萬恒 控股有限公司**  
**New Provenance Everlasting Holdings Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 2326)**

**SUPPLEMENTAL ANNOUNCEMENT TO POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON  
16 SEPTEMBER 2022**

Reference is made to the announcement of New Provenance Everlasting Holdings Limited (the “**Company**”) dated 16 September 2022 (the “**Announcement**”) in relation to the poll results of the annual general meeting (the “**AGM**”) held on 16 September 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to supplement that all the directors, namely Mr. Sin Lik Man, Ms. Sun Le, Ms. Sun Di, Mr. Cheung Ngai Lam, Mr. Wang Ye and Mr. Tang Kin Nam attended the AGM either in person or by electronic means.

By order of the Board

**Sin Lik Man**

*Chairman and Chief Executive Officer*

Hong Kong, 19 September 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 and Mr. Tang Kin Nam as Independent Non-Executive Directors.*