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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of New Provenance Everlasting Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 27 June 2023 in respect of the annual results announcement for the year ended 31 March 2023 (the “**Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to supplement that the audited consolidated financial statements of the Group for the year ended 31 March 2023, including the accounting principles and policies adopted by the Group, had been reviewed by the Audit Committee before they are duly approved by the Board under the recommendation of the Audit Committee.

Save as the above supplemental information, the remaining content stated in the Announcement remains unchanged.

By order of the Board

Ho Yu-shun

Chairman and Chief Executive Officer

Hong Kong, 28 June 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.