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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Provenance Everlasting Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 27 June 2023 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the payment of a final dividend, if any.

By Order of the Board

Ho Yu-shun

Chairman and Chief Executive Officer

Hong Kong, 12 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.