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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

RESIGNATION 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. Leung Ho Yan Julian (“**Mr. Leung**”) has resigned as the company secretary and an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 January 2020 due to his other commitments.

Mr. Leung has confirmed that he has no disagreement with the Board and there is/are no other matter(s) relating to his resignation that need(s) to be brought to the attention of the shareholders of the Company. 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 Mr. Hui King Tat (“**Mr. Hui**”) has been appointed as the company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Mr. Leung with effect from 1 January 2020.

Mr. Hui obtained a bachelor's degree in accounting and finance from the Leeds Metropolitan University (currently known as Leeds Beckett University) in June 2006 and he has been a member of the Hong Kong Institute of Certified Public Accountants since January 2014.

Mr. Hui has more than 13 years of working experiences in accounting, auditing and finance. He joined the finance and account department of the Group since July 2015. Prior to joining the Group, he had worked at several firms of certified public accountants from 2006.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of service and welcome Mr. Hui for his appointment.

By Order of the Board

Sin Lik Man

Chairman and Chief Executive Officer

Hong Kong, 31 December 2019

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. Chan Kwong Fat, George, Mr. Siu Hi Lam, Alick and Dr. Ng Tze Kin, David as Independent Non-executive Directors.