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Vanov Holdings Company Limited

環龍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2260)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Vanov Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Liu Jiayan (劉家燕) (“**Ms. Liu**”) has tendered her resignation as the joint company secretary of the Company and the financial controller of the Group with effect from 29 September 2022 due to her other commitments.

Ms. Liu has confirmed that she has no disagreement with the Board and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu for her valuable contribution to the Company and the Group during her tenure as one of the joint company secretaries of the Company and the financial controller of the Group.

Ms. Mak Po Man Cherie, who possesses the qualification of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will continue to be the company secretary of the Company.

The Company is in the process of identifying a suitable candidate to fill up the vacancy of the joint company secretary of the Company. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

On behalf of the Board

Vanov Holdings Company Limited

Shen Genlian

Chairperson of the Board and executive Director

Hong Kong, 29 September 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zonggio and Ms. Yuan Aomei and three independent non-executive Directors, namely Mr. Ip Wang Hoi, Mr. Zhang Shenjin and Mr. Wang Yunchen.