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China New Holdings Limited

中新控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8125)

BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the announcement issued by China New Holdings Limited (the “**Company**”) dated 10 July 2026 (the “**Announcement**”) in relation to, the proposed change of the name of the Company from “China New Holdings Limited 中新控股有限公司” to “RJVAN Holdings Limited 榮記萬通控股有限公司”. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board hereby announces that the GM will be held at 3/F, Office Plus@Sheung Wan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong on Friday, 7 August 2026 at 11:00 a.m. to consider and approve the Proposed Change of Company Name. For the purpose of determining the Shareholders’ eligibility to attend and vote at the GM, the register of members of the Company will be closed from Tuesday, 4 August 2026 to Friday, 7 August 2026 (both dates inclusive), during which period no transfer of Shares will be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the GM will be Friday, 7 August 2026. In order to qualify for attending and voting at the GM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 3 August 2026.

As set out in the announcement issued by the Company dated 10 July 2026, the Circular containing further details of the proposed Change of Company Name, together with a notice of the GM and the related form of proxy is expected to be despatched to the Shareholders on or before 23 July 2026.

By Order of the Board
China New Holdings Limited
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 21 July 2026

As at the date of the announcement, the executive Directors are Mr. Law Hok Yu, Ms. Li Ling, Mr. Teng Wei and Ms. Wang Cuiping; and the independent non-executive Directors are Ms. Chan Wai Yan, Ms. Yuan Huiyun, and Mr. Huang Shaojun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for at least 7 days from the date of its posting and will also be published on the Company’s website at www.chinanewholdings.com.hk.