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RJVAN Holdings Limited
榮記萬通控股有限公司
(formerly known as China New Holdings Limited 中新控股有限公司)
(incorporated in Hong Kong with limited liability)
(Stock Code: 8125)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of RJVAN Holdings Limitd (formerly known as China New Holdings Limited) (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
RJVAN Holdings Limitd
(formerly known as China New Holdings Limited)
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 18 November 2026

As at the date of this announcement, the executive Directors are Mr. Yang Ronghui, Ms. Li Ling (Chairlady), Ms. Wang Cuiping (Chief Executive Officer), Ms. Yan Hui, Mr. Law Hok Yu and Mr. Teng Wei; and the independent non-executive Directors are Ms. Yuan Huiyun, Mr. Huang Shaojun and Ms. Chan Wai Yan.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited ("**HKEx**") 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 HKEx website at www.hkex.com.hk for at least 7 days from the date of its posting and on the website of the Company at www.chinanewholdings.com.hk.