新源萬恒控股有限公司
New Provenance Everlasting Holdings Limited

(Formerly known as BEP International Holdings Limited 百靈達國際控股有限公司)*
(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 (formerly known as BEP International Holdings Limited) (the "**Company**") announces that a meeting of the Board of the Company will be held on Tuesday, 28 November 2017 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication.

By order of the Board
Zhong Guoxing
Chairman

Hong Kong, 15 November 2017

As at the date of this announcement, the Board comprises Mr. Zhong Guoxing (Chairman), Mr. Wang Zhonghe (Vice-Chairman) and Mr. Hu Haifeng (Chief Executive Officer) as Executive Directors and Mr. Chan Kwong Fat, George, Mr. Siu Hi Lam, Alick and Mr. Ng Tze Kin, David as Independent Non-executive Directors.

* *For identification purpose only*