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

(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 (the "**Company**") announces that a meeting of the Board of the Company will be held on Monday, 25 June 2018 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and consider the payment of a final dividend, if any.

By Order of the Board
Hu Haifeng
Chairman and Chief Executive Officer

Hong Kong, 12 June 2018

As at the date of this announcement, the Board comprises Mr. Hu Haifeng (Chairman and Chief Executive Officer) and Mr. Sin Lik Man as Executive Directors, Mr. Zheng Gang as Non-Executive Director, and Mr. Chan Kwong Fat, George, Mr. Siu Hi Lam, Alick, Mr. Ng Tze Kin, David and Dr. Liu Yongping as Independent Non-executive Directors.