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INNOVAX HOLDINGS LIMITED

創陞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2680)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Innovax Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 May 2019 at 3:00 p.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 28 February 2019 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Innovax Holdings Limited
CHAU Lok Yi
Company Secretary

Hong Kong, 16 May 2019

As at the date of this announcement, Mr. Chung Chi Man as Chairman of the Company and executive director; Mr. Poon Siu Kuen, Calvin as chief executive officer and executive Director; Mr. Lo Wai Kwan, Dr. Wu Kwun Hing, Mr. Choi Wai Ping, Ms. Chan Ka Lai, Vanessa and Mr. Cheung Kwok Kwan JP as independent non-executive Directors.