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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 Friday, 22 November 2019 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication.

By order of the Board

Sin Lik Man

Chairman and Chief Executive Officer

Hong Kong, 11 November 2019

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