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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 Friday, 28 May 2021 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 2021 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, 13 May 2021

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