

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 30 May 2023 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 2023 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, 10 May 2023

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. Yip Siu Hong and Ms. Chan Ka Lai, Vanessa as independent non-executive Directors.