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NOVA Group Holdings Limited
諾發集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1360)

**RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF THE AUDIT COMMITTEE AND
MEMBER OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (“**Director(s)**”) of NOVA Group Holdings Limited (the “**Company**”) hereby announces that Mr. Choi Hung Fai (“**Mr. Choi**”) has tendered his resignation as an independent non-executive Director, a member of each of the audit committee and the nomination committee of the Company with effect from 16 July 2023 as he intended to devote more time to his other business engagement.

Mr. Choi has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choi for his valuable contributions to the Company during his tenure of office.

By Order of the Board
NOVA Group Holdings Limited
Wong Yuk Lun Alan
Chairman and Chief Executive Officer

Hong Kong, 18 July 2023

As at the date of this announcement, the Board comprises Mr. Wong Yuk Lun Alan (Chairman and Chief Executive Officer), Mr. Deng Zhonglin and Mr. Lam Wai Hung as executive Directors; Ms. Huang Chian Sandy as non-executive Director; and Mr. Tsang Wing Ki, Dr. Wong Kong Tin, JP and Mr. To Chun Wai as independent non-executive Directors.