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**Vanov Holdings Company Limited**

**環龍控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2260)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Vanov Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board

**Vanov Holdings Company Limited**

**Shen Genlian**

*Chairperson of the Board and executive Director*

Hong Kong, 15 August 2023

*As at the date of this announcement, the Board comprises Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei as the executive Directors; and Mr. Ip Wang Hoi, Mr. Zhang Shenjin and Mr. Wang Yunchen as the independent non-executive Directors.*