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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, 27 October 2023 at 3:00 p.m. for the purposes of, among other matters, reviewing and approving the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 31 August 2023 and considering the declaration of an interim dividend, if any.

By order of the Board  
**Innovax Holdings Limited**  
**CHAU Lok Yi**  
*Company Secretary*

Hong Kong, 5 October 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.*