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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 Thursday, 28 March 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend (if any).

By order of the Board
Vanov Holdings Company Limited
Shen Genlian

Chairperson of the Board and executive Director

Hong Kong, 18 March 2024

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.