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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of NOVA Group Holdings Limited (the “**Company**”) dated 6 September 2024 in relation to appointment of Mr. Wong Ka Shing (“**Mr. Wong**”) as an executive director of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement pursuant to Rule 13.51(2)(g) of the Rules Governing the Listing of Securities on the Stock Exchange that Mr. Wong is entitled to a director’s fee of HK\$120,000 per annum under the Letter of Appointment.

Save as disclosed above, all other information set forth in the Announcement remains unchanged. This announcement is supplemental to the Announcement and should be read in conjunction with the Announcement.

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

Hong Kong, 12 September 2024

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