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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of NOVA Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 April 2025 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2024 for publication and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
NOVA Group Holdings Limited
Woo Lan Ying
Chairman and Executive Director

Hong Kong, 24 April 2025

As at the date of this announcement, the Board comprises Ms. Woo Lan Ying, Mr. Deng Zhonglin 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.