EAST NOVA 啟明東方
INSPIRING MIRACLES WITH PASSION

East Nova Holdings Limited
啟明東方控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of East Nova Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 February 2026 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and considering the recommendation for payment of an interim dividend, if any.

By order of the Board
East Nova Holdings Limited
Xin Yue Jasmine Geffner
Chief Executive Officer and Executive Director

Hong Kong, 12 February 2026

As at the date of this announcement, the executive Directors of the Company are Mr Lu Xiaoma and Ms Xin Yue Jasmine Geffner and the independent non-executive Directors of the Company are Mr Ye Changqing, Ms Heidi Verrill Pickett and Mr Huang Walter.