

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

NEW GONOW **新吉奥**

New Gonow Recreational Vehicles Inc.

新吉奥房车有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0805)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of New Gonow Recreational Vehicles Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 31, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

New Gonow Recreational Vehicles Inc.

Mr. MIAO Xuezhong

Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, August 18, 2026

As at the date of this announcement, the Board comprises Mr. MIAO Xuezhong, Ms. LIU Qin and Mr. Andrew Robert CRANK as executive Directors and Ms. HE Jie, Mr. YU Mingyang and Ms. NG Weng Sin as independent non-executive Directors.