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 Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 25 September 2026 for the purpose of, among other matters, approving the annual results for the year ended 30 June 2026 of the Company and its subsidiaries for publication and considering the recommendation on payment of a final dividend, if applicable.

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

Hong Kong, 15 September 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.