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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)**

## PROPOSED ADOPTION OF NEW SHARE OPTION SCHEME

The board (the "**Board**") of directors (the "**Directors**") of East Nova Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") announces that, the Board has resolved to propose the adoption of the new share option scheme (the "**New Share Option Scheme**") of the Company, subject to the approval of the shareholders of the Company (the "**Shareholders**").

### 2016 Share Option Scheme

The share option scheme adopted by the Company pursuant to the written resolution passed on 26 April 2016 (the "**2016 Share Option Scheme**") has expired on 17 May 2026. No option has been granted under the 2016 Share Option Scheme since its adoption, and no further option can be offered or granted upon the expiration of the 2016 Share Option Scheme.

As at the date of this announcement, no options remained outstanding under the 2016 Share Option Scheme and there were no valid and subsisting share schemes of the Company within the meaning of Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

### Proposed Adoption of New Share Option Scheme

In view of the expiration of the 2016 Share Option Scheme, and in order to provide appropriate equity incentives or rewards to suitable and eligible persons for their contributions or potential contributions to the Group, the Company proposes to adopt a new share option scheme in accordance with Chapter 17 of the Listing Rules.

The purpose of the New Share Option Scheme is to provide eligible participants with the opportunity to acquire proprietary interests in the Company and to encourage eligible participants to work towards enhancing the value of the Company and its shares (the "**Shares**") for the benefit of the Company and its Shareholders as a whole, as well as to motivate eligible participants to contribute to the success of the Group's operation. The New Share Option Scheme will provide the Company with a flexible means of retaining, incentivizing, rewarding, remunerating, compensating and/or providing benefits to eligible participants. The New Share Option Scheme will constitute a share scheme under Chapter 17 of the Listing Rules.

The adoption of the New Share Option Scheme is subject to, among other things, (i) the passing of an ordinary resolution by the Shareholders at a general meeting of the Company (a) approving the adoption of the New Share Option Scheme; and (b) authorising the Board to grant share options under the New Share Option Scheme (the "**Options**") to eligible participants and to allot and issue Shares or to transfer treasury shares pursuant to the exercise of any Options granted under the New Share Option Scheme; and (ii) the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval for the listing of, and permission to deal in, such number of Shares (representing the scheme mandate limit) to be allotted and issued or treasury shares to be transferred pursuant to the exercise of any Options in accordance with the terms and conditions of the New Share Option Scheme.

**GENERAL**

The Company will convene and hold the extraordinary general meeting of the Company (the "**EGM**") for the Shareholders to consider and, if thought fit, pass the ordinary resolution to approve, among other things, the proposed adoption of the New Share Option Scheme. A circular containing, among other things, (i) information relating to the proposed adoption of the New Share Option Scheme; and (ii) a notice of the EGM will be dispatched to the Shareholders.

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

Hong Kong, 12 November 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.*