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新源萬恒控股有限公司
New Provenance Everlasting Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 2326)

DATE OF BOARD MEETING

The Board of Directors (the "**Board**") of New Provenance Everlasting Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Wednesday, 25 November 2026 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication.

By order of the Board
Ho Yu-shun
Chairman and Chief Executive Officer

Hong Kong, 12 November 2026

As at the date of this announcement, the Board comprises Mr. Ho Yu-shun (Chairman and Chief Executive Officer) and Ms. Sun Le as Executive Directors, Ms. Sun Di as Non-Executive Director, and Mr. Cheung Ngai Lam, Mr. Kwong Wing Ho and Mr. Tang Kin Nam as Independent Non-executive Directors.