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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 Friday, 26 June 2020 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 and considering the payment of a final dividend, if any.

By Order of the Board

**Sin Lik Man**

*Chairman and Chief Executive Officer*

Hong Kong, 11 June 2020

*As at the date of this announcement, the Board comprises Mr. Sin Lik Man (Chairman and Chief Executive Officer) and Ms. Sun Le as Executive Directors, Ms. Sun Di as Non-Executive Director, and Dr. Ng Tze Kin, David, Mr. Cheung Ngai Lam and Mr. Wang Ye as Independent Non-executive Directors.*