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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)**

## **CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of New Provenance Everlasting Holdings Limited (the “**Company**”) hereby announces that, with effect from 7 July 2020, the address of the principle place of business of the Company in Hong Kong will be changed to:

**Unit 1102, 11/F, Shui On Centre,  
No.6-8 Harbour Road, Wanchai,  
Hong Kong.**

The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board

**Sin Lik Man**

*Chairman and Chief Executive Officer*

Hong Kong, 6 July 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.*