

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 June 2025 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 and considering the payment of a final dividend, if any.

By Order of the Board

**Ho Yu-shun**

*Chairman and Chief Executive Officer*

Hong Kong, 10 June 2025

*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.*