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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RESPECT OF  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of New Provenance Everlasting Holdings Limited (the “**Company**”) dated 18 October 2022 (the “**Announcement**”) in relation to the appointment of Mr. Kwong Wing Ho as an independent non-executive director of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to supplement that Mr. Kwong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board

**Ho Yu-shun**

*Chairman and Chief Executive Officer*

Hong Kong, 19 October 2022

*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.*