

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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of New Provenance Everlasting Holdings Limited (the “**Company**”) hereby announces the following changes in composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025:

- (i) Ms. Sun Le, an executive Director, has been appointed as a member of the Nomination Committee; and
- (ii) Mr. Ho Yu-shun, the Chairman of the Board, an executive Director and Chief Executive Officer, has ceased to serve as a member of the Nomination Committee.

By order of the Board

Ho Yu-shun

Chairman and Chief Executive Officer

Hong Kong, 30 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.