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## **NOVA Group Holdings Limited**

**諾發集團控股有限公司**

*(formerly known as Mega Expo Holdings Limited)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1360)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by NOVA Group Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has noted the decrease in the price and the increase in the trading volume of the shares of the Company on 29 May 2020.

Having made such enquiry with respect to the Company as may be reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such decrease in the price and increase in the trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board of the Company collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board  
**NOVA Group Holdings Limited**  
**Deng Zhonglin**  
*Chairman*

Hong Kong, 29 May 2020

*As at the date of this announcement, the board of directors of the Company comprises Mr. Deng Zhonglin and Mr. Xu Feng as executive Directors; and Mr. Choi Hung Fai, Mr. Tsang Wing Ki, Dr. Wong Kong Tin, JP and Mr. Qiu Peiyuan as independent non-executive Directors.*