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NOVA Group Holdings Limited

諾發集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1360)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 4 DECEMBER 2020

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of NOVA Group Holdings Limited (the “**Company**”) dated 20 October 2020. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

According to the notice of the AGM, the AGM is scheduled to be held on Friday, 4 December 2020 at 11:00 a.m. at Room Soho 1, 6/F, IBIS Hong Kong Central and Sheung Wan Hotel, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong (the “**Venue**”). In view of the outbreak of coronavirus disease 2019 (“**COVID-19**”) and recent requirements for prevention and control of its spread, the Company will implement the following preventive measures for the AGM to protect attending Shareholders, staff and other stakeholders from the risk of infection:

- (i) Compulsory body temperature checks will be conducted on Shareholders, proxies and other attendees. Any person with a body temperature of over 37.4 degrees Celsius will be required to leave the Venue;
- (ii) Shareholders, proxies and other attendees are required to complete and submit a health declaration form providing their names and contact details, and confirming that they are not subject to quarantine and they, or to their best of knowledge, any person whom they have/had close contact with, did not travel outside Hong Kong at any time in the preceding 14 days. Any person who does not comply with this requirement will be required to leave the Venue;

- (iii) Shareholders, proxies and other attendees are required to wear surgical face masks inside the Venue at all times. Any person who does not comply with this requirement will be required to leave the Venue; and
- (iv) No distribution of corporate gift or refreshment will be served at the AGM.

To the extent permitted by applicable laws, the Company reserves the right to require any person to leave the Venue in order to ensure the safety of the attendees at the AGM.

The Shareholders are requested (a) to consider carefully the risk of attending the AGM, which will be held in an enclosed environment; (b) to follow the guidelines or requirements of the Hong Kong government relating to COVID-19 in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

In the interest of all stakeholders' health and safety and consistent with recent COVID-19 guidelines for prevention and control, the Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. As an alternative, by using proxy forms with voting instructions inserted, Shareholders may appoint the Chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM instead of attending the AGM in person.

To be valid, the form of proxy, and (if required by the Board) the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority must be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.

In light of the recent development of the COVID-19, the Company may implement further precautionary measures for the AGM or be required to change the AGM arrangements at short notice. The Company will make further announcement(s) if there are any changes to the arrangement of the AGM, if necessary.

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

Hong Kong, 30 November 2020

As at the date of this announcement, the Board comprises Mr. Deng Zhonglin, Mr. Xu Feng and Mr. Wong Yuk Lun Alan as executive Directors; Ms. Huang Chian Sandy as non-executive Director; and Mr. Choi Hung Fai, Mr. Tsang Wing Ki, Dr. Wong Kong Tin, JP and Mr. Qiu Peiyuan as independent non-executive Directors.