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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)**

## **REVISED DATE OF BOARD MEETING**

Reference is made to the announcement dated 14 September 2021 of the Company. Capitalised terms used in this announcement shall have the same meanings as those in the above-mentioned announcement.

The Board announces that the meeting of the Board to be held on Friday, 24 September 2021 has been re-scheduled to **Tuesday, 28 September 2021**, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2021, and the recommendation of a final dividend, if any.

By Order of the Board  
**NOVA Group Holdings Limited**  
**Deng Zhonglin**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 September 2021

*As at the date of this announcement, the Board comprises Mr. Deng Zhonglin 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.*