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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (“**Director(s)**”) of NOVA Group Holdings Limited (the “**Company**”) hereby announces that with effect from 25 October 2023, the principal place of business of the Company in Hong Kong will be changed to:

Room 903, 9/F., Wings Building, 110-116 Queen's Road Central, Central, Hong Kong

The Company’s website, email address, telephone number and facsimile number will remain unchanged.

By Order of the Board
NOVA Group Holdings Limited
Wong Yuk Lun Alan
Chairman and Chief Executive Officer

Hong Kong, 25 October 2023

As at the date of this announcement, the Board comprises Mr. Wong Yuk Lun Alan (Chairman and Chief Executive Officer), Mr. Deng Zhonglin and Mr. Lam Wai Hung as executive Directors; Ms. Huang Chian Sandy as non-executive Director; and Mr. Tsang Wing Ki, Dr. Wong Kong Tin, JP and Mr. To Chun Wai as independent non-executive Directors.