

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.

NEW GONOW **新吉奥**

New Gonow Recreational Vehicles Inc.

新吉奥房车有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0805)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Gonow Recreational Vehicles Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the payment of a dividend, if any.

By order of the Board
New Gonow Recreational Vehicles Inc.
Mr. Miao Xuezhong
Chairman and Executive Director

Hong Kong, March 19, 2025

As at the date of this announcement, the Board comprises Mr. Miao Xuezhong, Mr. Liu Tao, Ms. Liu Qin and Mr. Andrew Robert Crank as executive Directors; Mr. Yu Mingyang, Ms. He Jie and Ms. Ng Weng Sin as independent non-executive Directors.