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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 “**Directors**”) of New Gonow Recreational Vehicles Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 29, 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

New Gonow Recreational Vehicles Inc.

Mr. MIAO Xuezhong

Chief Executive Officer and Chairman of the Board

Hong Kong, August 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 and Ms. HE Jie, Mr. YU Mingyang and Ms. NG Weng Sin as independent non-executive Directors.