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)**

## DELAY IN DESPATCH OF CIRCULAR IN RELATION TO REVISION OF EXISTING ANNUAL CAPS FOR CONTINUING CONNECTED TRANSACTIONS UNDER THE RV PARTS PURCHASE FRAMEWORK AGREEMENT

Reference is made to the announcement of New Gonow Recreational Vehicles Inc. (the "**Company**") dated August 29, 2025 in respect of revision of annual caps for continuing connected transactions under the RV Parts Purchase Framework Agreement (the "**Announcement**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, information regarding the Supplemental RV Parts Purchase Framework Agreement and the Revised Annual Caps, the recommendations of the Independent Board Committee and the advice from the Independent Financial Adviser is expected to be dispatched to the shareholders of the Company on or before September 30, 2025. As additional time is required to finalise certain information to be contained in the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before October 17, 2025.

By order of the Board
**New Gonow Recreational Vehicles Inc.**
**新吉奥房车有限公司**
**Mr. Miao Xuezhong**
*Executive Director, Chairman the Board and Chief Executive Officer*

Hong Kong, September 30, 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.*