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# **NEW GONOW** **新吉奧**

**New Gonow Recreational Vehicles Inc.**

**新吉奧房车有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0805)**

## **(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER; AND (2) APPOINTMENT OF CHIEF FINANCIAL OFFICER**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

The Board (the “**Board**”) of Directors (the “**Directors**”, and each a “**Director**”) of New Gonow Recreational Vehicles Inc. (the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LIU Tao (劉濤) (“**Mr. Liu**”) has tendered his resignation as an executive Director and the chief financial officer of the Company on February 3, 2026 with effect from the even date in order to devote more time to focus on the Group’s strategic level work and he will no longer oversee daily financial management operations. Mr. Liu has been repositioned as the chief strategy officer of the Company with effect from February 3, 2026.

Mr. Liu has confirmed that (i) he has no disagreement with the Board and the Company; and (ii) there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of his said resignation. The Board would like to express its gratitude to Mr. Liu for his services to the Company during his tenure.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to further announce the appointment of Mr. ZHU Jihao (“**Mr. Zhu**”) as the chief financial officer of the Company with effect from February 3, 2026.

The biographical details of Mr. Zhu are as follows:

Mr. Zhu, aged 53, has accumulated over 20 years of experience in finance, corporate management and strategic planning. He has been serving as the chief financial officer of Regent RV Pty Ltd, a subsidiary of the Company, since May 2025. Prior to joining the Group, Mr. Zhu worked at KPMG and BearingPoint in Beijing from December 1999 to June 2004. From November 2005 to June 2009 and from May 2011 to December 2014, his roles at General Electric (Australia and New Zealand) included simplification leader for global operations, finance service leader for global business services, and FP&A leader and analyst. From June 2009 to May 2011, Mr. Zhu worked at Mater Hospitals. From March 2015 to August 2019, Mr. Zhu worked as a performance manager at Australia Post. From January 2020 to December 2021, he held various roles at IVECO (Australia and New Zealand) where his last position was business controller. From January 2022 to February 2025, Mr. Zhu served as the chief financial officer and company secretary of IVECO (Australia and New Zealand).

Mr. Zhu obtained a master’s degree in major programme management from the University of Oxford in the United Kingdom in 2023, and a master’s degree in applied finance from the University of Melbourne in Australia in 2005.

By the order of the Board  
**New Gonow Recreational Vehicles Inc.**  
新吉奥房车有限公司

**Mr. Miao Xuezhong**  
*Executive Director, Chairman of the Board and  
Chief Executive Officer*

Hong Kong, February 3, 2026

*As at the date of this announcement, the Board comprises Mr. Miao Xuezhong, 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.*