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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 “**Director(s)**”) of New Gonow Recreational Vehicles Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 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 2025 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
*Executive Director, Chairman of
the Board and Chief Executive Officer*

Hong Kong, 19 March 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.