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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)

INSIDE INFORMATION **DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS;** **POSTPONEMENT OF BOARD MEETING; AND** **SUSPENSION OF TRADING**

This announcement is made by New Gonow Recreational Vehicles Inc. (the “**Company**”), together with its subsidiaries (the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the Company will not be able to publish the annual results of the Group for the year ended December 31, 2025 (the “**2025 Annual Results**”) in accordance with Rules 13.49(1) and (2) of the Listing Rules as the audit work in respect of the 2025 Annual Results is still under process.

As at the date of this announcement, the Company has yet to receive a timely formal response from KPMG Australia (being the component auditor of the Company’s subsidiaries incorporated in Australia). Consequently, KPMG (being the independent auditor of the Company) is not able to conclude all necessary audit procedures required in respect of the 2025 Annual Results. The Company wishes to emphasise that the operations of the Group remain normal. The Company will use its best endeavours to publish the 2025 Annual Results as soon as practicable and make further

announcement(s) as and when appropriate, to inform the Shareholders regarding further reasons for the delay in KPMG Australia's completion of their audit work and the date of publication of the 2025 Annual Results.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2025 Annual Results on a date not later than three months after the end of the financial year of the Company, i.e. on or before March 31, 2026. In light of the aforementioned circumstances, there will be a delay in the Company's publication of the 2025 Annual Results, which will constitute a non-compliance of Rule 13.49(1) of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the Auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company for the year ended December 31, 2025 at this stage as such management accounts may not accurately reflect the financial performance and position of the Company. The publication of such accounts could be misleading to the Shareholders and potential investors.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated March 19, 2026 in relation to the meeting of the Board to be held on Tuesday, March 31, 2026 for the purpose of, among other matters, considering and approving the 2025 Annual Results and its publication. As the 2025 Annual Results have not been made available for approval by the Board and for publication as of March 31, 2026, a further meeting of the Board will be held for the purpose of considering and approving the 2025 Annual Results and its publication as and when such results are ready. The Company will make further announcement(s) in due course to inform the Shareholders of the latest information, if any, and the date of Board meeting.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on April 1, 2026 until the publication of the 2025 Annual Results.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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 of the Board and
Chief Executive Officer*

Hong Kong, March 31, 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.