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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

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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 (the “**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).

Reference is made to the announcement in relation to, among others, the delay in the publication of the 2025 annual results of the Company dated March 31, 2025 (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

UPDATE ON THE DELAY IN THE PUBLICATION OF THE 2025 ANNUAL RESULTS

As disclosed in the Announcement, the delay in the publication of the 2025 Annual Results (the “**Delay**”) was because the Company had not received a timely formal response from KPMG Australia (being the component auditor of the Company’s subsidiaries incorporated in Australia) as at March 31, 2026. 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. In particular, as at March 31, 2026, KPMG had not received the inter-office reporting from KPMG

Australia as the audit work on revenue and certain audit documentation had not been substantially completed by KPMG Australia. This was due to time constraints arising from the need of KPMG Australia for a detailed review of additional information, explanations, and documents during the final audit stage, which has taken longer than originally anticipated to finalise.

The scope of audit work conducted by KPMG Australia is the financial information of Regent RV Pty Ltd (“**Regent**”), an indirectly wholly owned subsidiary of the Company, and its three subsidiaries. Regent and its three subsidiaries, which are four of the five subsidiaries that principally affect the results, assets or liabilities of the Group, are expected to contribute a net loss of approximately RMB9.2 million to the Group’s profit and loss for the year ended December 31, 2025, and approximately RMB550.9 million to the Group’s total assets as at December 31, 2025, respectively.

Notwithstanding the Delay, as at March 31, 2026, and up to the date of this announcement, the Company has not been informed by KPMG that there are any audit issues or suspected transactions that may result in the issuance of a modified opinion, or that a modified opinion is expected to be issued to the Company.

Following the Company’s provision of all additional information, explanations, and documents requested, as at the date of this announcement, KPMG Australia has substantially completed the remaining work and audit documentation. KPMG is also performing its final review of the component auditor’s working papers and will endeavour to conclude all necessary audit procedures in due course. As such, the Company needs more time to prepare the announcement of the 2025 Annual Results and will use its best endeavours to publish it by April 30, 2026. The Company wishes to reiterate that the Group’s operations remain normal.

POSTPONEMENT OF BOARD MEETING

The Company will make further announcement(s) to inform the Shareholders of the date of the Board meeting for the purpose of considering and approving the 2025 Annual Results and its publication in due course.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on April 1, 2026, and will remain suspended until further notice.

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

Hong Kong, April 16, 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.