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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)

UPDATE ON DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of New Gonow Recreational Vehicles Inc. (the “**Company**”) dated March 19, 2026, March 31, 2026, and April 16, 2026, in relation to, among others, the convening of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purposes of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 (the “**2025 Annual Results**”) and its publication, and the delay in publication of the 2025 Annual Results.

The Board hereby announces that a meeting of the Board will be held on Thursday, April 23, 2026 for the purposes of, among other matters, considering and approving the 2025 Annual Results and its publication, and considering the payment of a dividend, if any.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on April 1, 2026, and will continue to be suspended until further notice.

Shareholders of the Company 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 22, 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.