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Chervon Holdings Limited

泉峰控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2285)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chervon Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of considering and approving the final results of the Company and its subsidiaries for year ended 31 December 2023 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Chervon Holdings Limited
PAN Longquan
Chairman

Hong Kong, 13 March 2024

As at the date of this announcement, the Board comprises Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive Directors; and Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li as independent non-executive Directors.