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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 of the Company will be held on Tuesday, 27 August 2024 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Chervon Holdings Limited
PAN Longquan
Chairman

Hong Kong, 15 August 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.