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F A R N O V A

FARNOVA GROUP HOLDINGS LIMITED

法諾集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 8153)

BUSINESS UPDATE AND REVISED NOTICE OF BOARD MEETING

This announcement is made by Farnova Group Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”), on a voluntary basis to provide its shareholders and potential investors with the latest business development of the Group.

Reference is also made to the Company’s announcement dated 27 January 2021 (the “**Announcement**”) relating to the meeting of the Board to be held on 11 February 2021.

BUSINESS UPDATE

The company is pleased to announce that as of the date of this announcement, the company has successfully pre-sold ten Farnova super electric sports cars and received deposit, where 5 cars to Tianjin Fazhijie Trading Company Limited, 5 cars to Shenzhen Qianhai Taifeng Financial Leasing Company Limited. For details of pre-sale information, please visit our company’s website “farnov.ocoplus.com”, and you are also welcome to book a test drive on the website.

REVISED NOTICE OF BOARD MEETING

The Company would like to clarify that there are certain clerical mistakes in the Announcement and the same should be replaced by the following:

The board (the “**Board**”) of directors (the “**Directors**”) of Farnova Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 11 February 2021 to consider and approve, among other things, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2020 and the recommendation of payment of dividend (if any).

By Order of the Board
Farnova Group Holdings Limited
Guo Gelin
Chairman

Hong Kong, 28 January 2021

As of the date of this announcement, the executive Directors are Mr. Guo Gelin, Mr. Mou Zhongwei and Mr. Deng Li; the non-executive Directors are Mr. Wang Qiang, Mr. Mei Kaji and Mr. Kuang Quanzhuang; and the independent non-executive Directors are Mr. Lee Chi Hwa Joshua, Mr. Wong Ching Keung and Mr. Luo Ji.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website <http://www.hkgem.com> for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://farnov.ocoplus.com>.