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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Farnova Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wen Jingzhou (“**Mr. Wen**”) has been appointed as a non-executive Director with effect from 29 June 2021.

The biographical details of Mr. Wen are as follows:

Mr. Wen, aged 58, has over 30 years of experience in design. He is currently the founder, president and design director of N.D. Industrial Design Innovation Consortium (深圳市無限空間工業設計有限公司), Shenzhen, the PRC, a private company that cooperates with globally acclaimed life sciences corporations and has been awarded various domestic and international industrial design awards such as the China’s Most Successful Designs Award from Fortune China Magazine, gold and silver prizes for the Red Star Design Award and the Reddot Design Award. In addition, Mr. Wen obtained a bachelor’s degree in industrial design from the Academy of Arts and Design, Tsinghua University (formerly known as the Central Institute of Arts and Crafts), the PRC, in 1992.

Mr. Wen will enter into a service contract as a non-executive Director with the Company for an initial term commencing on 29 June 2021 and ending on 28 June 2023. Mr. Wen is not entitled to receive any director’s fees. He will be subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the bye-laws of the Company.

As at the date of this announcement, save for disclosed above, Mr. Wen (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) did not hold any other directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions with the Company or any of its subsidiaries.

As at the date of this announcement, save for disclosed above, there is no other information which is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) nor are there other matters relating to the appointment of Mr. Wen that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Wen for his appointment in the Company.

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

Hong Kong, 29 June 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. Kuang Quanzhuang, Mr. Li Guangying, Ms. Wang Hanjing and Mr. Wen Jingzhou; and the independent non-executive Directors are Mr. Luo Ji, Ms. Wu Hong, Mr. Li Jianxing and Dr. Wu Bin.

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>.