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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
2021 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 March 2021 (the “**Annual Report**”) of Farnova Group Holdings Limited (the “**Company**” and together with its subsidiaries the “**Group**”). The board of directors (the “**Board**”) of the Company would like to clarify the following information relating to the Annual Report.

In the “Report of the Directors” on page 47 of the Annual Report, the last paragraph under the section heading “SHARE OPTION SCHEME” should be deleted entirely as no share option has been granted during the year ended 31 March 2021.

Reference is also made to the announcement dated 30 November 2020 (the “**Announcement**”) of the Company relating to the purported granting of 90,000,000 share options on 9 September 2020 and 363,000,000 share options on 30 November 2020. Since all the said share options were not validly accepted by the grantees, no share option has been granted by the Company accordingly.

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

Hong Kong, 8 February 2022

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 and Mr. Wang Hanjing; 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>.