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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 CHIEF INVESTMENT OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Farnova Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Sun Peng (“**Mr. Sun**”) has been appointed as Chief Investment Officer of the Company with effect from 17 February 2022.

Mr. Sun, aged 39, has rich experiences in investment and financing. Mr. Sun has assisted in the completion of several investment and financing projects by his accumulated social connections in early years and his well-understanding of the capital market, which the company believes will bring more investment opportunities to the company.

As at the date of this announcement, Mr. Sun (1) did not hold any other positions with the Company or any of its subsidiaries; (2) 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; (3) did not have any other major appointments or professional qualifications; and (4) did not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Sun did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

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

Hong Kong, 17 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 website of GEM of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at <http://farnov.ocoplus.com>.