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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)**

### **COMPLETION OF DISCLOSEABLE ACQUISITION OF 51% INTEREST IN BEIJING CREATIVE COMMUNICATION**

References are made to the announcements of Farnova Group Holdings Limited (the “**Company**”) dated 24 December 2021 (the “**Announcement**”) in relation to the Company’s acquisition of 51% interest in Beijing Creative Communication from the Vendors. Unless otherwise stated, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

#### **COMPLETION OF THE ACQUISITION**

The Board is pleased to announce that all the Conditions Precedent to completion of the Acquisition have been fulfilled and the Acquisition was completed on 21 March 2022. Following Completion, the Target Company will become a direct non-wholly owned subsidiary of Haidemu and its financial results and position will be consolidated into the Company’s financial statements.

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

Hong Kong, 28 March 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. Kuang Quanzhuang, Mr. Li Guangying and Mr. Wang Hanjing; and the independent non-executive Directors are Mr. Luo Ji, Ms. Wu Hong and Mr. Li Jianxing.*

*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>.*