EVER HARVEST GROUP HOLDINGS LIMITED
永豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1549)

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors of Ever Harvest Group Holdings Limited (the "**Company**") hereby announces that Mr. Yu Ho Ming ("**Mr. Yu**") has tendered his resignation as the company secretary of the Company (the "**Company Secretary**"), the financial controller (the "**Financial Controller**") and the authorised representative (the "**Authorised Representative**") of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from 15 July 2026.

Mr. Yu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Chu Man Ting ("**Ms. Chu**") has been appointed as the Company Secretary, the Financial Controller and the Authorised Representative with effect from 15 July 2026. Ms. Chu has over 18 years of experience in auditing, accounting, company secretarial matters and financial management. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his past contributions to the Company during his tenure of service and express its warm welcome to Ms. Chu on her new appointment.

By the order of the Board
Ever Harvest Group Holdings Limited
Lau Yu Leung
Chairman

Hong Kong, 15 July 2026

As at the date of this announcement, the executive directors of the Company are Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace and Mr. Lau Tak Kee Henry; the non-executive director of the Company is Madam Tong Hung Sum; the independent non-executive directors of the Company are Mr. Lo Wan Sing Vincent, Mr. Lam Lo, Mr. Lee Ka Lun and Mr. Kam, Eddie Shing Cheuk.