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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)

DATE OF BOARD MEETING

The board (the “Board”) of directors of Ever Harvest Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2016, for the purpose of, among other things, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the declaration of an interim dividend, if any.

By Order of the Board

Ever Harvest Group Holdings Limited

Lau Yu Leung

Chairman

Hong Kong, 18 August 2016

As at the date of this announcement, the board of directors of the Company comprises Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace and Mr. Lau Tak Kee Henry as executive Directors; Madam Tong Hung Sum as non-executive Director; Mr. Lo Wan Sing Vincent, Mr. Lam Lo and Mr. Lee Ka Lun as independent non-executive Directors.