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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON WEDNESDAY, 20 FEBRUARY 2019**

The board of directors of the Company (the “**Board**”) is pleased to announce that, at the EGM held on Wednesday, 20 February 2019, all the resolutions proposed were passed by the shareholders of the Company.

Reference is made to the circular of Ever Harvest Group Holdings Limited (the “**Company**”) dated 25 January 2019 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) dated 25 January 2019. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All the ordinary resolutions were duly passed and details of the poll results are as follows:

	Ordinary resolutions	Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1	(a) an agreement (“ Agreement 1 ”) dated 10 December 2018 entered into between Ever Harvest Harbour Transportation Limited as vendor and Millions Good Limited as purchaser, in respect of the acquisition of a barge owned by Ever Harvest Harbour Transportation Limited and the	107,260,000 (93.80%)	7,088,000 (6.20%)

	Ordinary resolutions	Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	transactions contemplated thereunder be and is hereby approved, confirmed and ratified;		
	(b) an agreement (“ Agreement 2 ”) dated 10 December 2018 entered into between Ever Harvest Cargo Express Limited as vendor and Millions Good Limited as purchaser, in respect of the acquisition of a barge owned by Ever Harvest Cargo Express Limited and the transactions contemplated thereunder be and is hereby approved, confirmed and ratified;	107,260,000 (93.80%)	7,088,000 (6.20%)
	(c) an agreement (“ Agreement 3 ”) dated 10 December 2018 entered into between Ever Harvest Marine Transport Limited as vendor and Millions Good Limited as purchaser, in respect of the acquisition of a barge owned by Ever Harvest Marine Transport Limited and the transactions contemplated thereunder be and is hereby approved, confirmed and ratified;	107,260,000 (93.80%)	7,088,000 (6.20%)
	(d) any one director of the Company be and is/are hereby authorised to sign and execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in Agreement 1, Agreement 2 and Agreement 3.	107,260,000 (93.80%)	7,088,000 (6.20%)

As at the date of the EGM, there were a total of 1,400,000,000 shares of the Company (“**Shares**”) in issue. As Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace, Mr. Lau Tak Kee Henry and Madam Tong Hung Sum were beneficially interested in 1,050,000,000 Shares, representing approximately 75% of Shares issued as at the date of the EGM, Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace, Mr. Lau Tak Kee Henry and Madam Tong Hung Sum and their associates are required to abstain from voting for all the resolutions proposed at the EGM. The total number of shares held by the shareholders or their proxy(ies) who have attended the EGM and are entitled to vote is 114,348,000 shares, representing approximately 8.17% of the total issued Shares as at the date of this announcement.

Save as disclosed above and to the best knowledge of the Directors after having made all reasonable enquiries, no other Shareholder is required to abstain from voting for any resolution proposed at the EGM, and there was no restriction on any Shareholder to cast votes on any resolution proposed at the EGM.

There was no Share entitling the Shareholder to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholder has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any resolution proposed at the EGM.

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

Hong Kong, 20 February 2019

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 Leung Ming.