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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 ANNUAL GENERAL MEETING HELD ON
FRIDAY, 31 MAY 2019**

The board of directors of the Company (the “**Board**”) is pleased to announce that, at the AGM held on Friday, 31 May 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 10 April 2019 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 10 April 2019. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

As at the date of the AGM, there were a total of 1,400,000,000 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. The total number of shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM only is nil. No shareholders are required to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM 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	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and the reports of the directors and auditor of the Company.	1,050,016,000 (99.33%)	7,088,000 (0.67%)
2	(a) To re-elect Mr. Lau Tak Fung Wallace as an executive director of the Company;	1,050,016,000 (99.33%)	7,088,000 (0.67%)
	(b) To re-elect Mr. Lam Lo as an independent non-executive director of the Company;	1,050,016,000 (99.33%)	7,088,000 (0.67%)
	(c) To re-elect Mr. Lee Ka Lun as an independent non-executive director of the Company;	1,050,016,000 (99.33%)	7,088,000 (0.67%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,050,016,000 (99.33%)	7,088,000 (0.67%)
3	To re-appoint Mazars CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	1,050,016,000 (99.33%)	7,088,000 (0.67%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	1,050,016,000 (99.33%)	7,088,000 (0.67%)
5	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	1,050,016,000 (99.33%)	7,088,000 (0.67%)

	Ordinary resolutions	Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
6	To extend the general mandate granted to the directors of the Company under resolution no. 4 by the number of shares repurchased under resolution no. 5.	1,050,016,000 (99.33%)	7,088,000 (0.67%)

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

Hong Kong, 31 May 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.