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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)

POSITIVE PROFIT ALERT

This announcement is made by Ever Harvest Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of the Company informs the shareholders of the Company and potential investors that based on a preliminary review on the unaudited consolidated results of the Group for the six months ended 30 June 2019 and information currently available to the Company, the Group is expected to record a profit of approximately HK\$3.5 million for the six months ended 30 June 2019 as compared to the loss recorded of approximately HK\$4.9 million for the same period in 2018. The Board believes that the aforesaid turnaround from loss to profit for the six months ended 30 June 2019 was mainly attributable to (i) the receipt of government grants amounting to approximately HK\$4.2 million; and (ii) the net gain on financial assets at fair value through profit or loss amounting to approximately HK\$3.2 million.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2019. The information contained in this announcement is only a preliminary assessment by the management of the Company based on figures and information made available to the Board as at the date hereof. Shareholders of the Company and potential investors are advised to read carefully the Company’s announcement regarding the interim results of the Group for the six months ended 30 June 2019 which is expected to be published in August 2019.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 26 July 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.