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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)

**CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Ever Harvest Group Holdings Limited (the “**Company**”) hereby announces that Ms. Lau Mei Ting (“**Ms. Lau**”) has tendered her resignation as the company secretary (the “**Company Secretary**”), the financial controller (the “**Financial Controller**”) and an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) with effect from 6 July 2020.

Ms. Lau confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Yu Ho Ming (“**Mr. Yu**”) has been appointed as the Company Secretary, the Financial Controller and the Authorised Representative with effect from 6 July 2020. Mr. Yu has over 18 years of experience in auditing, advisory accounting and financial management. Mr. Yu is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He obtained his honours diploma in accounting from Hong Kong Shue Yan College (currently known as Hong Kong Shue Yan University) and he was awarded a Master of Finance from Curtin University.

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

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

Hong Kong, 6 July 2020

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.