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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 the Inside Information Provision under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on a preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2020 and information currently available to the Company, the Group expects to record an increase of not less than 250% in the profit for the period attributable to equity holders of the Company for the six months ended 30 June 2020 as compared to the profit for the period attributable to equity holders of the Company of approximately HK\$3.7 million for the corresponding period in 2019 (the “**Corresponding Period**”).

The Board believes that the expected increase in the profit for the period attributable to equity holders of the Company was mainly attributable to (i) the increase in revenue of approximately 5% as compared to the Corresponding Period; (ii) the decrease in unit price of bunker charges of approximately 30% as compared to the Corresponding Period, which was benefited from the significant drop in oil price; and (iii) the reversal of over-provision of the enterprise income tax of the People’s Republic of China for previous years.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2020. The information contained in this announcement is only a preliminary assessment by the Board of the Company based on figures and information made available to the Board as at the date hereof and that the actual results of the Group may be different from what is disclosed herein. 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 2020 which is expected to be published in late August 2020.

**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, 14 August 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; and 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.*