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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, 16 DECEMBER 2020

The board of directors (the “**Board**”) of Ever Harvest Group Holdings Limited (the “**Company**”) is pleased to announce that, at the extraordinary general meeting (the “**EGM**”) held on Wednesday, 16 December 2020, the resolution proposed was passed by the shareholders of the Company.

Reference is made to the circular of the Company dated 30 November 2020 (the “**Circular**”) and the notice of the EGM dated 30 November 2020. 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. The ordinary resolution was duly passed and details of the poll results are as follows:

	Ordinary resolution	Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1	<p>(a) the conditional agreement for sale and purchase dated 2 November 2020 (the “Agreement”) entered into between Mr. Lau Yu Leung and Madam Tong Hung Sum as the vendors and Ever Harvest International Holdings Limited as the purchaser in relation to the sale and purchase of the entire issued share capital of Eternity Hong Kong Investment Limited and the transaction contemplated thereunder and in connection therewith be and are hereby approved, confirmed and ratified.</p> <p>(b) any one director of the Company be and is hereby authorised to execute all other documents and to do all other acts and things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in and completion of the Agreement, and take such action as he may in his opinion consider to be necessary, desirable or expedient to implement and give effect to the Agreement and any other transactions contemplated under the Agreement, and to agree to such variation, amendment or waiver or matter relating thereto (including any variation, amendment or waiver of such documents or any terms thereof) as is/are in his opinion in the interest of the Company and its shareholders as a whole.</p>	149,620,000 (100%)	0 (0%)

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 the resolution 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 149,620,000 shares, representing approximately 10.69% 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, 16 December 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, Eddie Shing Cheuk.