

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

### **PROFIT WARNING**

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 2021 (the “**Reporting Period**”) and information currently available to the Board, the Group expects to record a decrease in the profit attributable to equity holders of the Company of not less than 85% for the Reporting Period as compared to the profit attributable to equity holders of the Company of approximately HK\$14.7 million for the corresponding period in 2020 (the “**Corresponding Period**”).

The Board believes that the expected decrease in the profit attributable to equity holders of the Company for the Reporting Period was mainly attributable to: (i) the absence of the reversal of over-provision of the enterprise income tax of the People’s Republic of China for previous years as recorded in the Corresponding Period; (ii) the interruption of the feeder shipping services of the Group for approximately one and a half months due to a shortage of feeder vessel crews after Chinese New Year resulting from measures imposed to control the COVID-19 pandemic; (iii) the increase in rental expenses of feeder vessels during the Reporting Period as a result of an increase in wages of the feeder vessel crews in view of the aforementioned shortage of crews; and (iv) the increase in unit price of bunker charges during the Reporting Period caused by an increase in oil price.

The information contained in this announcement is only a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and information currently available to the Board. Such information has not been audited, confirmed or reviewed by the auditors or the audit committee of the Company. As the Company is still in the process of finalising the interim results of the Group for the Reporting Period, the final results of the Group may be subject to changes and may be different from the information disclosed in this announcement. The Company's announcement regarding the interim results of the Group for the Reporting Period is expected to be published in late August 2021.

**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, 16 July 2021

*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, Eddie Shing Cheuk.*