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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 Hong Kong Branch Share Registrar and Transfer Office

The board of directors (the “**Board**”) of Ever Harvest Group Holdings Limited (the “**Company**”) announces that with effect from Friday, 17 September 2021, the Hong Kong branch share registrar and transfer office of the Company will be changed to: -

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration and transfer of shares of the Company should be lodged with Union Registrars Limited with effect from Friday, 17 September 2021. Share certificates uncollected on Thursday, 16 September 2021 shall be collected from the new Hong Kong branch share registrar and transfer office of the Company from Friday, 17 September 2021 onwards.

By Order of the Board
Ever Harvest Group Holdings Limited
Lau Yu Leung
Chairman and Executive Director

Hong Kong, 12 August 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.