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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)

**VOLUNTARY ANNOUNCEMENT
DISPOSAL OF SHARES BY DIRECTOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Ever Harvest Group Holdings Limited (the “**Company**”) on a voluntary basis.

The Board has been informed by Mr. Lau Tak Fung Wallace, an executive Director that, on 15 December 2021, Ever Miracle Investment Company Limited (“**Ever Miracle**”), his wholly-owned company, sold 52,499,999 shares of the Company (the “**Shares**”), representing approximately 3.39% of the total issued share capital of the Company as at the date of this announcement, to an individual (the “**Purchaser**”) off-market at a price of HK\$0.138 per Share for a total consideration of approximately HK\$7,245,000 (the “**Disposal**”). Immediately after the Disposal, Ever Miracle holds 1 Share.

Mr. Lau Tak Fung Wallace further informed the Company that, to the best of his knowledge, the Purchaser is a third party independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of securities on The Stock Exchange of Hong Kong Limited).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 15 December 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.