

*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)**

**ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h)  
OF THE LISTING RULES**

This announcement is made by Ever Harvest Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the regulatory announcement published by the Stock Exchange on 5 December 2022 (the “**Regulatory Announcement**”) in relation to, among other things, the criticism made against Mr. Lee Ka Lun (“**Mr. Lee**”), an independent non-executive director of the Company, who was an independent non-executive director of REXLot Holdings Limited (stock code prior to delisting: 555) until 29 June 2018, by the Stock Exchange for breach of Rule 3.08 of the Listing Rules and his declaration and undertaking in the form set out in Appendix 5B to the Listing Rules by failing to adequately safeguard REXLot Holdings Limited’s investments and to ensure the recoverability of deposits during his tenure of directorship in REXLot Holdings Limited. As a result, Mr. Lee is required to attend 18 hours of training on regulatory and legal topics including Listing Rule compliance. Further information on the disciplinary action and the findings is set out in the Regulatory Announcement.

Based on information available to the board of directors of the Company (the “**Board**”) (other than Mr. Lee) and to the best of the directors of the Company’s knowledge, information and belief having made all reasonable enquiries, the Regulatory Announcement is unrelated to the affairs of the Group, other directors of the Company (except Mr. Lee) and the senior management of the Company. The Board (other than Mr. Lee) considers that the Regulatory Announcement has no material adverse impact on the business and/or operation of the Group.

Mr. Lee has confirmed that save as disclosed in this announcement, there is no other information relating to him that shall be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and that he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 7 December 2022

*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.*