(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1549)

15 July 2024

Dear Shareholder.

Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), Ever Harvest Group Holdings Limited (the "Company") will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form ("Corporate Communication(s)"), to its securities holders by electronic means.

The Company will also send actionable corporate communications, which means corporate communications that seek instructions from holders of its securities on how they wish to exercise their rights or make elections as the Company's shareholders (the "Actionable Corporate Communications"), to its shareholders individually in electronic form (if applicable) by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send Actionable Corporate Communications in printed form together with a request form for soliciting the shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

You may elect either:

- (1) to receive by email (a) a notification of the publication of the Corporate Communications on the Company's website at http://www.xhsl.com.hk and the website of The Stock Exchange of Hong Kong Limited at http://www.hkexnews.hk (collectively the "Websites"); and (b) all future Actionable Corporate Communications (if applicable) (the "Email Option"); or
- (2) to receive a printed version of (a) notification letter of the publication of the Corporate Communications on the Websites; and (b) all future Actionable Corporate Communications.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company.

To make your election, please mark ($\sqrt{}$) in the appropriate box on the enclosed reply form (the "**Reply Form**"), and fill in the necessary information and then sign and return it by post or by hand to the Company c/o the Company's branch share registrar in Hong Kong, Union Registrars Limited (the "**Hong Kong Share Registrar**") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option) by 15 August 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to 1549-corpcomm@unionregistrars.com.hk, to have elected to receive printed notification letter of the publication of the Corporate Communications and printed version of the Actionable Corporate Communications. In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a valid email address) or by post (if you have not provided an email address or the email address is invalid) at your address as it appears in the Company's register of members maintained by the Hong Kong Share Registrar. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communication including Actionable Corporate Communications to the email address provided by you as a shareholder of the Company without receiving any "non-delivery message".

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to 1549-corpcomm@unionregistrars.com.hk) to request for printed copy of the Corporate Communications and the Actionable Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge. Please be aware that any written request from a shareholder to receive Corporate Communications in printed form will expire one year from the date of receipt of the valid written request by the Hong Kong Share Registrar, unless it is revoked or superseded before the expiry date. A further written request will be required if a shareholder wishes to continue receiving future Corporate Communications in printed form thereafter.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Reply Form 回條

To: Ever Harvest Group Holdings Limited (the "Company")

(Stock Code: 1549) c/o Union Registrars Limited Suites 3301-04, 33/F., Two Chinachem Exchange Square 338 King's Road, North Point, Hong Kong

致:永豐集團控股有限公司(「本公司」)

(股份代號:1549) 經聯合證券登記有限公司

香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We would like to receive (i) the notification of publication of corporate communications of the Company ("Corporate Communication(s)") on the Company's website at http://www.xhsl.com.hk and the website of The Stock Exchange of Hong Kong Limited at http://www.xhsl.com.hk (collectively the "Websites"); and (ii) all future actionable corporate communications of the Company (the "Actionable Corporate Communications") in the manner as indicated below: 本人/我們希望以下列方式收取(i)本公司之公司通訊(「公 **司通訊**」)已在本公司網站 <u>http://www.xhsl.com.hk</u> 及香港聯合交易所有限公司網站 <u>http://www.hkexnews.hk</u> (以下統稱「**相關網站**」)發布之通知;及(ii)本公司日後 所有可供採取行動的公司通訊(「**可供採取行動的公司通訊**」);

(Please mark	x (√) in ONLY ONE of the following boxes. 請從下列選擇中,僅在 其中一個 空格	≦內劃上「√」號 <i>)</i>
	oy receiving a notification by email to the email address below (i) when each Corp Actionable Corporate Communications in electronic form (if applicable); OR 透過以下電郵地址收取(i)每次於相關網站登載公司通訊時的 電郵通知 ;及(i	
Email Ad電郵地址		of the availability of each Corporate Communication on the Websites; and (ii) all future
	Actionable Corporate Communications in electronic form (if applicable). If no email addre the Corporate Communication on the Websites and a printed version of the Actionable C English BLOCK LETTERS.) (本公司將經以上提供之電郵地址(如有)發送(i)每次公司通訊已於相關網站登 有提供電郵地址或電郵地址無效,則會發出公司通訊已在相關網站刊發的通知信的 電郵地址。)	orporate Communications will be sent to you. <u>Please provide a valid email address in</u> 載之通知:及(ii)日後所有可供採取行動的公司通訊之電子版(如適用)。如未
	oy receiving a printed notification letter when each Corporate Communication is mad Communications. 琴文於相關網站登載公司通訊時收取 通知信函印刷本 及可供採取行動的公司通訊	1
Name(s): 姓名:	(English) (英文)	(Chinese) (中文)
Address : 地址:	(Please use BLOCK CAPITALS)	(請用 正楷 填寫)
Signature(s): 簽名:	Contact telephone number: 聯絡電話號碼:	Date: 目期:

Notes附註:

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- Please complete all your details clearly.
- 請 関下清楚道妥所有資料。
- If the Company does not receive this Reply Form or receive an objection from you by 15 August 2024 and until you inform the Company's Hong Kong Share Registrar by reasonable prior notice in writing or send such a notice to 1549-corpcomm@unionregistrars.com.hk, you will be deemed to have consented to receiving a printed notification letter of the publication of the Corporate Communications on the Websites and a printed version of the Actionable Corporate Communications in the future. All future Corporate Communications and / or Actionable Corporate Communications will be sent out in the manner specified in the Company's letter dated 15 July 2024.
 - 倘若本公司於2024年8月15日仍未收到閣下的回條或表示反對的回覆,及直至閣下發出合理事先書面通知本公司之香港股份過戶登記處或以電郵該通知至1549-corpcomm@unionregistrars.com.hk。閣下將被視為已同意收取日後有關公司通訊已在相關網站發佈的通知信函印刷本及可供採取行動的公司通訊印刷本,而本公司將按日期為2024年7月15日之本公司函件內所述之方式寄發所有日後的公司通訊及「或可
- Try your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid 3. 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to 1549-corpcomm@unionregistrars.com.hk.

 上述指示將適用於寄發予本公司股東之所有日後公司通訊,直至 閣下以書面通知或電郵至 1549-corpcomm@unionregistrars.com.hk 向香港股份過戶登記處聯合證券登記有限公司(地址為香港北角英皇道 338號華懋交易廣場2期33樓3301-04室)發出合理的事先書面通知另作選擇為止。 For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

為免存疑,任何在本回條上的額外書面指示,本公司將不予處理。

收录但人資料學明 本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「《私隱條例》」)所定義之「個人資料」,當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。 閣下是自願 提供個人資料,以便收取公司通訊。本公司將在有需要之期間,保存 閣下之個人資料作核費及記錄用途。 閣下有權根據《私隱條例》中的條款,查閱及/或修改 閣下之個人資料。任何相關查閱及/或修改個 人資料之要求均須以書面方式郵寄至聯合證券登記有限公司之私隱條例事務主任。

Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊是指本公司發出或將予發出以供其證券持有人參照或採取行動的文件,其中包括但不限於:(a)董事會報告、年度財務報表連同核數距報告及如適用,財務摘要報告:(b)中期報告及如適用,中期摘要報 告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格

Actionable Corporate Communication(s) means any Corporate Communication that seeks instructions from the shareholders of the Company on how they wish to exercise their rights or make an election as the Company's shareholders including (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) sharehouses including forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers); and (g) provisional allotment letters in connection with a rights issue. For the avoidance of doubt, any provisional allotment letters in connection with a rights issue. For the avoidance of doubt, any provisional allotment letters in connection with a rights issue must be despatched to relevant shareholders of the Company in printed form.

可供採取行動的公司通訊特容求本公司股東行使其權利或以股東身份作出選擇的指示的任何公司通訊,包括a)有關派付股息的選擇表格:(b)有關供股或公開發售的額外申請表格:(c)有關公開發售買下保證配額的申請表格:(d)有關便先發售的藍色申請表格:(e)有關企同公開發售買下保證配額的申請表格:(d)有關使用。

(d)有關優先發售的藍色申請表格:(e)有關僱員保留股份的粉紅色申請表格:(f)有關收購、合併及股份回購的接納表格(包括全面要約的接納表格以及部分要約的接納及批准表格);及(g)有關供股份暫定配額通知書。為免存疑,任何有關供股的暫定配額通知書必需以印刷版向相關本公司股東寄發。

MAILING LABEL 郵寄標籤

Union Registrars Limited 聯合證券登記有限公司 Freepost No. 簡便回郵號碼 37 WCH Hong Kong 香港

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong. 閣下寄回此回條時,請將郵寄標籤剪貼於信封上

如在本港投寄毋須貼上郵票。