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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ever Harvest Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

**Ever Harvest Group Holdings Limited**

**Lau Yu Leung**

*Chairman*

Hong Kong, 17 March 2026

*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.*