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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 22 MAY 2026

The Board is pleased to announce that, at the AGM held on Friday, 22 May 2026, all the resolutions proposed were passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Ever Harvest Group Holdings Limited (the "**Company**") and the notice (the "**Notice of AGM**") of the annual general meeting of the Company (the "**AGM**"), both dated 23 April 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM unless the context requires otherwise.

The board of directors of the Company (the "**Board**") is pleased to announce that, at the AGM held on Friday, 22 May 2026, all the resolutions proposed were passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the AGM, there were a total of 1,550,000,000 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholders are required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 1,162,208,000 shares, representing approximately 74.98% of the total issued shares as at the date of this announcement.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace and Madam Tong Hung Sum attended in person;
- Mr. Lau Tak Kee Henry, Mr. Lo Wan Sing Vincent, Mr. Lee Ka Lun and Mr. Kam, Eddie Shing Cheuk attended by electronic means; and
- Mr. Lam Lo was unable to attend the AGM due to other business commitment.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM. The details of the poll results are as follows:

	Ordinary resolutions	**Number of votes cast and approximate percentage of total number of votes cast**	
		For	**Against**
1	To receive and approve the audited consolidated financial statements together with the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2025.	1,162,160,000 (99.9959%)	48,000 (0.0041%)
2	(a) To re-elect Mr. Lau Yu Leung as an executive director of the Company;	1,162,160,000 (99.9959%)	48,000 (0.0041%)
	(b) To re-elect Mr. Lo Wan Sing Vincent (who has served for more than nine years) as an independent non-executive director of the Company;	1,162,160,000 (99.9959%)	48,000 (0.0041%)
	(c) To re-elect Mr. Kam, Eddie Shing Cheuk (who has served for more than nine years) as an independent non-executive director of the Company;	1,162,160,000 (99.9959%)	48,000 (0.0041%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,162,160,000 (99.9959%)	48,000 (0.0041%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3	To re-appoint Forvis Mazars CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	1,162,160,000 (99.9959%)	48,000 (0.0041%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	1,162,160,000 (99.9959%)	48,000 (0.0041%)
5	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	1,162,160,000 (99.9959%)	48,000 (0.0041%)
6	To extend the general mandate granted to the directors of the Company under resolution no. 4 by the number of shares repurchased under resolution no. 5.	1,162,160,000 (99.9959%)	48,000 (0.0041%)

The full text of the above resolutions is set out in the Notice of AGM.

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

Hong Kong, 22 May 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; 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.