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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)

**ANNOUNCEMENT PURSUANT TO RULES 13.51B(2)
AND 13.51(2)(n)(iv) 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)(n)(iv) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Mr. Lau Yu Leung (“**Mr. Lau**”), the chairman of the board (the “**Board**”) of directors (the “**Directors**”) of the Company and an executive Director.

Reference is made to the Statement of Disciplinary Action issued by the Stock Exchange on 28 July 2026 (the “**Statement**”) in relation to the Stock Exchange’s disciplinary action against Redco Healthy Living Company Limited, a company listed on the Stock Exchange (stock code: 2370) (“**Redco**”) and two current executive directors of Redco. The Stock Exchange found that Redco and the two said directors of Redco had been in breach of certain Listing Rules and had decided to impose the sanctions and directions as set out in the Statement against the same. Mr. Lau has been serving as an independent non-executive director of Redco since 14 March 2022. As confirmed by the Stock Exchange in the Statement, such sanctions and directions apply only to Redco and the two said directors of Redco, and not to any other past or present directors of Redco (including Mr. Lau). For further details, please refer to the Statement published on the website of the Stock Exchange.

To the best of the knowledge, information and belief of the Directors, the matters as set out in the Statement are not related to the affairs of the Group and will not have any impact on the Group, or the discharge by Mr. Lau of his duties as the chairman of the Board and an executive Director.

Save as disclosed in the Statement and this announcement, there is no other information in relation to Mr. Lau that shall be disclosed pursuant to Rule 13.51B(2) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange concerning Mr. Lau's directorship in the Company.

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

Hong Kong, 31 July 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.