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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
FRIDAY, 28 MAY 2021**

The board of directors of the Company (the “**Board**”) is pleased to announce that, at the AGM held on Friday, 28 May 2021, all the resolutions proposed were passed by the shareholders of the Company.

Reference is made to the circular of Ever Harvest Group Holdings Limited (the “**Company**”) dated 23 April 2021 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 23 April 2021. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

As at the date of the AGM, there were a total of 1,400,000,000 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. The total number of shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM only 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**”) is nil. No shareholders of the Company are required under the Listing Rules to abstain from voting at the AGM. The total number of shares held by the shareholders of the Company or their proxy(ies) who have attended the AGM and are entitled to vote is 1,073,200,000 shares, representing approximately 76.66% of the total issued shares as at the date of this announcement.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the ordinary resolutions were duly passed and details of the poll results are as follows:

	Ordinary resolutions	Number of votes cast and 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 2020.	1,066,112,000 (99.34%)	7,088,000 (0.66%)
2	(a) To re-elect Mr. Lau Tak Fung Wallace as an executive director of the Company;	1,066,112,000 (99.34%)	7,088,000 (0.66%)
	(b) To re-elect Madam Tong Hung Sum as a non-executive director of the Company;	1,066,112,000 (99.34%)	7,088,000 (0.66%)
	(c) To re-elect Mr. Lo Wan Sing Vincent as an independent non-executive director of the Company;	1,066,112,000 (99.34%)	7,088,000 (0.66%)
	(d) To authorise the board of directors of the Company to fix their remuneration.	1,066,112,000 (99.34%)	7,088,000 (0.66%)
3	To re-appoint Mazars CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	1,066,112,000 (99.34%)	7,088,000 (0.66%)
4	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	1,066,112,000 (99.34%)	7,088,000 (0.66%)
5	To grant a general and unconditional 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.	1,066,112,000 (99.34%)	7,088,000 (0.66%)

	Ordinary resolutions	Number of votes cast and percentage of total number of votes cast	
		For	Against
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.	1,066,112,000 (99.34%)	7,088,000 (0.66%)

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

Hong Kong, 28 May 2021

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.