

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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY DIRECTOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Ever Harvest Group Holdings Limited (the “**Company**”) on a voluntary basis.

The Board has been informed by Mr. Lau Yu Leung (“**Mr. Lau**”), an executive Director, chairman of the Board and a controlling shareholder of the Company that, from 21 December 2021 to 3 January 2022, Ever Winning Investment Company Limited (“**Ever Winning**”), his wholly-owned company, acquired an aggregate of 17,704,000 shares of the Company (the “**Shares**”) in the open market at an average price of approximately HK\$0.1251 per Share for a total consideration of HK\$2,214,496 (the “**Acquisition**”). Immediately after the Acquisition, Ever Winning holds 910,204,000 Shares, representing approximately 58.72% of the total issued share capital of the Company as at the date of this announcement, and Mr. Lau is deemed to be interested in 962,704,000 Shares, representing approximately 62.11% of the total issued share capital of the Company by virtue of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) as at the date of this announcement.

Based on the information available to the Company and to the best knowledge of the Board, following the Acquisition and as at the date of this announcement, the Company has maintained sufficient public float as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 January 2022

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.