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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)**

### **PROPOSED ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Ever Harvest Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to adopt the new memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”) in substitution for and to the exclusion of the existing memorandum and articles of association of the Company for the purposes of, among others, (i) conforming to the core shareholder protection standards set out in Appendix 3 to the Listing Rules; (ii) bringing the memorandum and articles of association of the Company in line with amendments made to the Listing Rules and applicable laws and procedures of the Cayman Islands; (iii) providing more flexibility in relation to the conduct of general meetings of the Company by allowing general meetings to be held as hybrid meetings or virtual meetings; and (iv) making certain minor housekeeping amendments and consequential amendments in line with the proposed amendments.

The proposed adoption of the New Memorandum and Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held in May 2023 (the “**AGM**”), and the New Memorandum and Articles of Association shall become effective upon the passing of such special resolution at the AGM. A circular containing, among other things, details of the New Memorandum and Articles of Association, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 24 March 2023

*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.*