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Evergreen Products Group Limited

訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Evergreen Products Group Limited (the “**Company**”) dated 29 March 2023 in relation to the annual results of the Company for the year ended 31 December 2022 (the “**Announcement**”). The board of directors (the “**Board**”) of the Company wishes to clarify that the proposed final dividend will be paid to those shareholders whose names shall appear on the register of members of the Company on Thursday, 1 June 2023 instead of Friday, 16 June 2023.

By Order of the Board

Evergreen Products Group Limited

Chang Yoe Chong Felix

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 31 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Chang Yoe Chong Felix, Mr. Chan Kwok Keung, Ms. Jia Ziyang and Mr. Li Yanbo; the non-executive director of the Company is Mr. Chan Lau Yui Kevin; and the independent non-executive directors of the Company are Mr. Sin Hendrick M.H., Mr. Szeto Yuk Ting, Ir. Cheung Siu Wa and Mr. Tseung Yuk Hei Kenneth.