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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)**

### **PROFIT WARNING**

This announcement is made by Ever Harvest Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on a preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023 (the “**Reporting Period**”) and information currently available to the Board, the Group expects to record a decrease in the profit attributable to equity holders of the Company of approximately HK\$16 million for the Reporting Period, representing a decrease of approximately 70% as compared to the profit attributable to equity holders of the Company of approximately HK\$23.1 million for the corresponding period in 2022 (the “**Corresponding Period**”).

The Board believes that the expected decrease in the profit attributable to equity holders of the Company for the Reporting Period was mainly attributable to (i) the expected decrease in revenue from the Group’s feeder shipping services of approximately HK\$96 million or 38%; (ii) the expected decrease in revenue from the Group’s carrier owned container services of approximately HK\$21 million or 52%; and (iii) the expected decrease in revenue of the Group’s sea freight forwarding agency services of approximately HK\$27 million or 54%, as compared to the revenue for the Corresponding Period as a result of global economic slowdown and the increase in competition in the waterborne trade and freight industry in mainland China, which led to the decrease in

customers' demand for the Group's services.

The information contained in this announcement is only a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and information currently available to the Board. Such information has not been audited, confirmed or reviewed by the auditors or the audit committee of the Company. As the Company is still in the process of finalising the interim results of the Group for the Reporting Period, the final results of the Group may be subject to changes and may be different from the information disclosed in this announcement. The Company's announcement regarding the interim results of the Group for the Reporting Period is expected to be published in late August 2023.

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

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

Hong Kong, 11 August 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.*