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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ever Harvest Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the declaration of an interim dividend, if any.

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

Hong Kong, 16 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.*