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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 Monday, 25 March 2024 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 12 March 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace and Mr. Lau Tak Kee Henry as executive Directors; Madam Tong Hung Sum as non-executive Director; Mr. Lo Wan Sing Vincent, Mr. Lam Lo, Mr. Lee Ka Lun and Mr. Kam, Eddie Shing Cheuk as independent non-executive Directors.