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Ever Reach Group (Holdings) Company Limited

恒達集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3616)

SUSPENSION OF TRADING

Reference is made to the announcement of Ever Reach Group (Holdings) Company Limited (the "Company") dated 28 March 2024 in relation to, among others, the delay in publication of the 2023 Annual Results (the "Announcement"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 April 2024 pending the publication of the 2023 Annual Results.

By Order of the Board **Ever Reach Group (Holdings) Company Limited LI Xiaobing**

Chairman and Executive Director

Hong Kong, 2 April 2024

As at the date of this announcement, the executive Directors are Mr. Li Xiaobing, Mr. Wang Zhenfeng, Ms. Qi Chunfeng and Mr. Wang Quan; and the independent non-executive Directors are Mr. Lee Kwok Lun, Mr. Wei Jian and Mr. Fang Cheng.