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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)

(1) NOTICE OF BOARD MEETING; AND (2) CONTINUED SUSPENSION OF TRADING

NOTICE OF BOARD MEETING

Reference is made to (i) the announcements of the Company dated 28 March 2024, 2 April 2024, 12 April 2024, 14 May 2024, 28 June 2024, 27 September 2024, 30 December 2024, 31 March 2025 and 1 July 2025 in relation to, among others, the delay in publication of the 2023 and 2024 annual results, the delay in despatch of the 2023 and 2024 annual reports and the Resumption Guidance; (ii) the announcement of the Company dated 12 August 2024 in relation to resignation of auditor; (iii) the announcement of the Company dated 23 August 2024 in relation to, among others, delay in publication of 2024 interim results and delay in despatch of 2024 interim report; and (iv) the announcement of the Company dated 25 September 2024 in relation to appointment of auditor (the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Board**”) of Ever Reach Group (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, 18 July 2025 for the following purposes:

- (i) to consider and approve the final results of the Group for the year ended 31 December 2023 and to consider the recommendation of a final dividend (if any) and to approve the announcement of the 2023 final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;

- (ii) to consider and approve the interim results of the Group for the six months ended 30 June 2024 and to consider the recommendation of an interim dividend (if any) and to approve the announcement of the 2024 interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
- (iii) to consider and approve the final results of the Group for the year ended 31 December 2024 and to consider the recommendation of a final dividend (if any) and to approve the announcement of the 2024 final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
- (iv) to consider the closure of the register of members of the Company, if necessary; and
- (v) to transact any other business (if any).

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 April 2024 and is currently expected to remain suspended until the Company fulfills the Resumption Guidance.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
Ever Reach Group (Holdings) Company Limited
Li Xiaobing
Chairman and Executive Director

Hong Kong, 8 July 2025

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