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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**

The board of directors (the “**Board**”) of Ever Reach Group (Holdings) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2025 for the purpose of, among other matters, considering and approving the unaudited consolidated accounts of the Company for the six months ended 30 June 2025 (the “**Interim Results**”), the announcement of the Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company and transacting any other business.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange 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, 18 August 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.*