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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2025

At the annual general meeting (the "**AGM**") of Ever Reach Group (Holdings) Company Limited (the "**Company**") held on 20 November 2025, all the proposed resolutions as set out in the notice of the AGM dated 15 October 2025 were taken by poll. The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and auditor of the Company for the year ended 31 December 2023 and 2024.	900,944,468 (100%)	0 (0%)
2(a).	To re-elect Ms. QI Chunfeng as a Director of the Company.	900,833,396 (99.99%)	111,072 (0.01%)
2(b).	To re-elect Mr. FANG Cheng as a Director of the Company.	900,833,396 (99.99%)	111,072 (0.01%)
2(c).	To re-elect Mr. WANG Quan as a Director of the Company.	900,944,468 (100%)	0 (0%)
2(d).	To re-elect Mr. WEI Jian as a Director of the Company.	900,944,468 (100%)	0 (0%)
2(e).	To authorise the board of Directors to fix the remuneration of the Directors.	900,944,468 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	900,944,468 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	900,944,468 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	900,002,950 (99.90%)	941,518 (0.10%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	900,002,950 (99.90%)	941,518 (0.10%)
Special Resolution		**For**	**Against**
7.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company.	900,944,468 (100%)	0 (0%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions.

(b) As a majority of not less than three-fourths of votes were cast in favour of the resolution numbered 7, resolution numbered 7 was duly passed as special resolution.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 1,200,000,000 shares.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,200,000,000 shares.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 15 October 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All directors of the Company (except for Mr. Lee Kwok Lun and Mr. Wei Jian, who were unable to attend due to other work commitment) attended the AGM either in person or by electronic means.

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

Hong Kong, 20 November 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.