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Evergreen Products Group Limited

訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2026;**
- (2) RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES; AND**
- (3) ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

Reference is made to the circular of Evergreen Products Group Limited (the “**Company**”) dated 14 April 2026 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce the voting results of the annual general meeting of the Company (the “**AGM**”) held on Friday, 15 May 2026. All the resolutions proposed at the AGM were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 636,182,000, among which 6,078,000 Shares were repurchased Shares pending cancellation and have been excluded from the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. The Company confirms that no voting rights of such repurchased Shares pending cancellation were exercised at the AGM. As at the date of the AGM, the Company did not have any Treasury Shares. As at the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 630,104,000. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The attendance of the Directors at the AGM is set out as follows:

- (a) The executive Director, Mr. Chan Kwok Keung, attended the AGM in person;
- (b) The other executive Directors, Mr. Chang Yoe Chong Felix, Ms. Jia Ziyang and Mr. Li Yanbo, and the non-executive Director, Mr. Chan Lau Yui Kevin attended the AGM by electronic means; and
- (c) The independent non-executive Directors, Messrs. Sin Hendrick *M.H.* and Szeto Yuk Ting and Ir. Cheung Siu Wa. were unable to attend the AGM due to other business commitment.

The poll results in respect of the respective resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company (the “ Auditors ”) for the year ended 31 December 2025.	388,197,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend for HK2.7 cents per share for the year ended 31 December 2025.	388,197,000 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Li Yanbo as an executive Director.	388,197,000 (100.00%)	0 (0.00%)
3(b).	To appoint Mr. Tseung Yuk Hei Kenneth as an independent non-executive Director.	388,197,000 (100.00%)	0 (0.00%)
3(c).	To appoint Mr. Cheng Man Tak Richard as an independent non-executive Director.	388,197,000 (100.00%)	0 (0.00%)
3(d).	To authorize the Board to fix the respective Directors’ remuneration.	388,197,000 (100.00%)	0 (0.00%)
4.	To re-appoint Forvis Mazars CPA Limited as the Auditors for the year ending 31 December 2026 and to authorize the Board to fix their remuneration.	388,197,000 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	388,197,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <i>(Note)</i>	
		For	Against
6.	To grant a general and unconditional mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	388,196,000 (99.99%)	1,000 (0.01%)
7.	Conditional upon resolutions 5 and 6 being passed, 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 Shares repurchased by the Company.	388,196,000 (99.99%)	1,000 (0.01%)
Special Resolution		For	Against
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company, and adopt the fifth amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	388,197,000 (100.00%)	0 (0.00%)

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the eligible votes were cast in favour of each of the ordinary resolutions no. 1 to no. 7, all such resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the eligible votes were cast in favour of the special resolution no. 8, such resolution was duly passed as a special resolution of the Company.

RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 24 March 2026 in relation to the retirement of independent non-executive Directors, the proposed appointment of independent non-executive Directors and changes to the composition of board committees of the Company. The Board announces the following changes with effect from the conclusion of the AGM:

- (1) Mr. Sin Hendrick *M.H.* (“**Mr. Sin**”) retired as an independent non-executive director of the Company (“**INED**”) and ceased to act as the chairman of the Audit Committee (the “**Audit Committee**”) and a member of each of the Remuneration Committee of the Company (the “**Remuneration Committee**”) and the Nomination Committee of the Company (the “**Nomination Committee**”).

- (2) Mr. Szeto Yuk Ting (“**Mr. Szeto**”) retired as an INED and ceased to act as the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.
- (3) Mr. Tseung Yuk Hei Kenneth (“**Mr. Tseung**”) has been appointed as an INED and the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee.
- (4) Mr. Cheng Man Tak Richard (“**Mr. Cheng**”) has been appointed as an INED and the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

Each of Mr. Sin and Mr. Szeto has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Sin and Mr. Szeto for their valuable contribution to the Company during their tenure with the Company and take this opportunity to welcome Mr. Tseung and Mr. Cheng for joining the Board.

ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board is pleased to announce that the proposed adoption of the new articles of association of the Company (the “**New Articles of Association**”) was duly approved by the Shareholders by way of a special resolution at the AGM. The full text of the New Articles of Association shall be published on the websites of the Company and Hong Kong Exchanges and Clearing Limited.

By Order of the Board
Evergreen Products Group Limited
Chang Yoe Chong Felix
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 May 2026

As at the date of this announcement following the conclusion of the AGM, the executive Directors are Mr. Chang Yoe Chong Felix, Mr. Chan Kwok Keung, Ms. Jia Ziyang and Mr. Li Yanbo; the non-executive Director is Mr. Chan Lau Yui Kevin; and the independent non-executive Directors are Ir. Cheung Siu Wa, Mr. Tseung Yuk Hei Kenneth and Mr. Cheng Man Tak Richard.