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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE
AND
PROCESS AGENT**

The board of directors (the “**Board**”) of Ever Reach Group (Holdings) Company Limited (the “**Company**”) hereby announces that Mr. Leung Kam Fai Anthony (“**Mr. Leung**”) has tendered his resignation as (i) company secretary of the Company (the “**Company Secretary**”); (ii) authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the agent for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 11 September 2026 due to other work arrangements.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Mr. Leung, the Board is pleased to announce that, Ms. Chan Yuk Wing (“**Ms. Chan**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 11 September 2026.

The biographical details of Ms. Chan are set out below:

Ms. Chan is currently a director of a company which is regulated by Registry for Trust and Company Service Providers of Hong Kong. Ms. Chan possesses extensive experiences in the provision of corporate services and compliance services to a number of companies listed on the Stock Exchange. Ms. Chan is familiar with the Listing Rules, the Companies Ordinance as well as compliance work for offshore companies. Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Ms. Chan is a master degree holder of Corporate Governance awarded by Hong Kong Metropolitan University in 2021. Ms. Chan possesses the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Chan that need to be brought to the attention of the shareholders of the Company or any information that needs to be disclosed pursuant to the requirements of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contributions to the Company during his tenure of office and welcome Ms. Chan on her new appointment.

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

Hong Kong, 11 September 2026

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