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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)

COMPLETION OF TRAINING BY THE DIRECTORS AND RELEVANT MANAGEMENT MEMBERS

Reference is made to the Statement of Disciplinary Action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 9 July 2026 in relation to, among others, disciplinary action taken by the Stock Exchange against Ever Reach Group (Holdings) Company Limited (the “**Company**”), four current or former directors of the Company, as well as five relevant members of management, for breaches of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

As set out in the Statement, the Stock Exchange directed Mr. Li Xiaobing, Mr. Wang Zhenfeng, Mr. Wang Quan (the “**Relevant Directors**”) and Ms. Yu Liping, Mr. Cao Hongwei, Mr. Zhang Hao, Mr. Lu Jianchao, and Ms. Shen Shuju (the “**Relevant Management Members**”) to attend 21 hours of training on regulatory and legal topics and Listing Rules compliance (the “**Training**”).

In respect of Ms. Qi Chunfeng, a former executive director of the Company who did not participate in the Training, the Stock Exchange directed that attending such training would be a prerequisite to any future appointment as a director of any company listed or to be listed on the Stock Exchange.

Written certification of full compliance with the direction has been provided to the Stock Exchange confirming the completion of the Training by all of the aforementioned Relevant Directors and Relevant Management Members. The Company confirms that all such Directors and Relevant Management Members have fully complied with the training requirement as set out in the Statement.

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

Hong Kong, 21 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.