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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of Evergreen Products Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Yiu Way Sing Alex ("**Mr. Yiu**") has been appointed as an independent non-executive Director, a member of each of the audit committee, the remuneration committee (the "**Remuneration Committee**") and the nomination committee of the Company with effect from 9 November 2026.

The biographical details of Mr. Yiu are set out as follows:

Mr. Yiu, aged 60, has over 30 years of experience in treasury and corporate banking business. Mr. Yiu started his career in the treasury and corporate banking industry in 1993. Mr. Yiu took up various positions in the treasury and corporate banking division of various financial institutions including The Bank of East Asia, Limited, Credit Suisse (Hong Kong) Limited, Westdeutsche Landesbank and The Sumitomo Bank. After that, Mr. Yiu became a director and team head of global corporate sales of Standard Chartered Bank (Hong Kong) Limited from March 2000 to June 2008, the executive director of Foreign Exchange of North East Asia of Commonwealth Bank of Australia from July 2008 to April 2016, and the executive director of global markets sales of OCBC Bank (Hong Kong) Limited from January 2018 to December 2023.

Mr. Yiu obtained a bachelor's degree in Economics from The University of Western Australia in Australia in 1992.

Mr. Yiu entered into a letter of appointment with the Company for a term of three years commencing on 9 November 2026, subject to re-election at the next following annual general meeting of the Company. Mr. Yiu is thereafter subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Pursuant to such letter of appointment, Mr. Yiu is entitled to receive a director's fee of HK$240,000 per annum, which is determined by the Board based on the recommendation of the Remuneration Committee taking into account, among other factors, his qualifications and experience, duties and responsibilities, contribution to the Company and the prevailing market level of remuneration for similar positions and is subject to review by the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Yiu (i) does not have any interests or short positions in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (each as defined under the Listing Rules) of the Company; (iii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other position with the Company and other members of the Group.

Save as disclosed above, there are no other matters concerning Mr. Yiu's appointment as independent non-executive Director that need to be brought to the attention of the shareholders of the Company, nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mr. Yiu has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence as at the date of his appointment.

The Board would like to take this opportunity to welcome Mr. Yiu for joining as a member of the Board.

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

Hong Kong, 9 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chang Yoe Chong Felix, Mr. Chan Kwok Keung, Ms. Jia Ziying, Mr. Li Yanbo and Ms. Wong So Ying; the non-executive director of the Company is Mr. Chan Lau Yui Kevin; and the independent non-executive directors of the Company are Mr. Tseung Yuk Hei Kenneth, Mr. Cheng Man Tak Richard and Mr. Yiu Way Sing Alex.

* *For identification purposes only*