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## EVER HARVEST GROUP HOLDINGS LIMITED

永豐集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1549)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

#### PRECAUTIONARY MEASURES FOR THE EGM

In line with the prevailing practices and guidelines on the prevention of the coronavirus (COVID-19) and in the interests of the health and safety of the Shareholders, Directors, staff and other participants of the EGM (the “Stakeholders”), the Company may, depending on the development with regard to COVID-19 pandemic, implement precautionary measures at the EGM which may include without limitation as follows:

- (1) All attendees will be required to wear surgical face masks before they are permitted to attend and during their attendance of the EGM.
- (2) There will be compulsory body temperature screening for all persons before entering the EGM venue and anyone decline to submit to temperature testing or be found to be with a body temperature higher than 37.4 degree Celsius will be denied entry into the EGM venue or be required to promptly leave the EGM venue.
- (3) Attendees may be asked if (i) he/she has travelled outside of Hong Kong within 14 days immediately before the EGM; (ii) he/she is subject to any HKSAR Government prescribed quarantine requirement; and (iii) he/she has any flu-like symptoms or close contact with any person under quarantine or with recent travel history. Any person who responds positively to any of these questions will be denied entry into the EGM venue or be required to promptly leave the EGM venue.
- (4) No refreshments will be provided to attendees.
- (5) Other practical precautions which may include maintaining appropriate distancing and spacing at the venue or limiting the number of attendees at the EGM as may be necessary to avoid over-crowding.

The Company may implement further precautionary measures at the EGM as appropriate.

In light of the present risks posed by the COVID-19 pandemic and if such risks continue at the time of the EGM, in the interests of protecting the Stakeholders, the Company is supportive of the precautionary measures being adopted and would like to encourage the Shareholders to appoint the chairman of the EGM as their proxy to vote according to their indicated voting instructions as an alternative to attending the EGM in person.

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Ever Harvest Group Holdings Limited (the “**Company**”) will be held at 17/F, Excel Centre, 483A Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Wednesday, 16 December 2020 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution:

#### **ORDINARY RESOLUTION**

**“THAT**

1. (a) the conditional agreement for sale and purchase dated 2 November 2020 (the “**Agreement**”) entered into between Mr. Lau Yu Leung and Madam Tong Hung Sum as the vendors and Ever Harvest International Holdings Limited as the purchaser in relation to the sale and purchase of the entire issued share capital of Eternity Hong Kong Investment Limited (a copy of which has been produced to the meeting marked “A” and initialed by the chairman of the meeting for the purpose of identification) and the transaction contemplated thereunder and in connection therewith be and are hereby approved, confirmed and ratified; and
- (b) any one director of the Company be and is hereby authorised to execute all other documents and to do all other acts and things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in and completion of the Agreement, and take such action as he may in his opinion consider to be necessary, desirable or expedient to implement and give effect to the Agreement and any other transactions contemplated under the Agreement, and to agree to such variation, amendment or waiver or matter relating thereto (including any variation, amendment or waiver of such documents or any terms thereof) as is/are in his opinion in the interest of the Company and its shareholders as a whole.”

By Order of the Board  
**Ever Harvest Group Holdings Limited**  
**Lau Yu Leung**  
*Chairman*

*Registered Office in the Cayman Islands:*  
Estera Trust (Cayman) Limited  
Clifton House  
75 Fort Street  
P.O. Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

*Headquarter and principal place of  
business in Hong Kong:*  
17/F, Excel Centre  
483A Castle Peak Road  
Cheung Sha Wan Kowloon  
Hong Kong

Hong Kong, 30 November 2020

*As at the date of this notice, the board of directors of the Company comprises Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace and Mr. Lau Tak Kee Henry as executive directors; Madam Tong Hung Sum as non-executive director; Mr. Lo Wan Sing Vincent, Mr. Lam Lo, Mr. Lee Ka Lun and Mr. Kam, Eddie Shing Cheuk as independent non-executive directors.*

*Notes:*

- (1) A member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and, on a poll, vote in his stead. A member who is the holder of two or more shares may appoint more than one proxy to represent him and, on a poll, vote on his behalf. A proxy need not be a member of the Company.
- (2) In order to be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
- (3) The register of members of the Company will be not be closed for the purpose of ascertaining the right of shareholders of the Company to attend and vote at the EGM. However, in order to qualify for attending and voting at the EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Thursday, 10 December 2020.
- (4) According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at general meeting of the Company must be taken by poll. Therefore, all proposed resolutions put to the vote at the EGM will be taken by way of poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.