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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Evergreen Products Group Limited (the “**Company**”) dated 11 March 2022 in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday 23 March 2022 for the purpose of, among other matters, considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

Due to the recent escalation of the COVID-19 pandemic in Shenzhen, the audit processes of the Group were affected and additional time is required for the auditor of the Company to complete their audit work. The Board hereby announces that the meeting of the Board originally scheduled on Wednesday, 23 March 2022 has been changed to Monday, 28 March 2022.

By Order of the Board
Evergreen Products Group Limited
Chang Yoe Chong Felix

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 22 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Chang Yoe Chong Felix, Mr. Kwok Yau Lung Anthony, Mr. Chan Kwok Keung, Mr. Hui Wing Ki, Ms. Jia Ziying and Mr. Li Yanbo; the non-executive director of the Company is Mr. Chan Lau Yui Kevin; and the independent non-executive directors of the Company are Mr. Sin Hendrick, Mr. Szeto Yuk Ting, Ir. Cheung Siu Wa and Mr. Tseung Yuk Hei, Kenneth.