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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
FRIDAY, 24 MAY 2024**

The board of directors of the Company (the “**Board**”) is pleased to announce that, at the annual general meeting of the Company held on Friday, 24 May 2024 (the “**AGM**”), all the resolutions proposed were passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular of Ever Harvest Group Holdings Limited (the “**Company**”) dated 22 April 2024 and the notice of the AGM dated 22 April 2024 (the “**Notice of AGM**”).

As at the date of the AGM, there were a total of 1,550,000,000 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders are required under the Listing Rules to abstain from voting at the AGM. The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 1,133,624,000 shares, representing approximately 73.14% of the total issued shares as at the date of this announcement.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace, Mr. Lau Tak Kee Henry, Madam Tong Hung Sum and Mr. Lee Ka Lun attended in person; and
- Mr. Lo Wan Sing Vincent and Mr. Kam, Eddie Shing Cheuk attended by electronic means.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the ordinary resolutions and the special resolution were duly passed by the Shareholders by way of poll at the AGM. The details of the poll results are as follows:

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1	To receive and approve the audited consolidated financial statements together with the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2023.	1,126,536,000 (99.37%)	7,088,000 (0.63%)
2	(a) To re-elect Mr. Lau Tak Kee Henry as an executive director of the Company;	1,126,536,000 (99.37%)	7,088,000 (0.63%)
	(b) To re-elect Madam Tong Hung Sum as a non-executive director of the Company;	1,126,536,000 (99.37%)	7,088,000 (0.63%)
	(c) To re-elect Mr. Lo Wan Sing Vincent as an independent non-executive director of the Company;	1,126,536,000 (99.37%)	7,088,000 (0.63%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,126,536,000 (99.37%)	7,088,000 (0.63%)
3	To re-appoint Mazars CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	1,126,536,000 (99.37%)	7,088,000 (0.63%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	1,126,536,000 (99.37%)	7,088,000 (0.63%)

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
5	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	1,126,536,000 (99.37%)	7,088,000 (0.63%)
6	To extend the general mandate granted to the directors of the Company under resolution no. 4 by the number of shares repurchased under resolution no. 5.	1,126,536,000 (99.37%)	7,088,000 (0.63%)
Special resolution		Number of votes cast and percentage of total number of votes cast	
		For	Against
7	To approve and adopt the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company; and to authorise any one director, the secretary or the registered office provider of the Company to execute all such documents and do all such other acts and things they may, in their absolute discretion, consider necessary, desirable and expedient to effect, or in connection with, the adoption of the new memorandum and articles of association of the Company.	1,126,536,000 (99.37%)	7,088,000 (0.63%)

The full text of the above resolutions is set out in the Notice of AGM.

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

Hong Kong, 24 May 2024

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