



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)

15 July 2024

Dear Shareholder,

Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Ever Harvest Group Holdings Limited (the “**Company**”) will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (“**Corporate Communication(s)**”), to its securities holders by electronic means.

The Company will also send actionable corporate communications, which means corporate communications that seek instructions from holders of its securities on how they wish to exercise their rights or make elections as the Company’s shareholders (the “**Actionable Corporate Communications**”), to its shareholders individually in electronic form (if applicable) by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send Actionable Corporate Communications in printed form together with a request form for soliciting the shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

You may elect either:

- (1) to receive by email (a) a notification of the publication of the Corporate Communications on the Company’s website at <http://www.xhsl.com.hk> and the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> (collectively the “**Websites**”); and (b) all future Actionable Corporate Communications (if applicable) (the “**Email Option**”); or
- (2) to receive a printed version of (a) notification letter of the publication of the Corporate Communications on the Websites; and (b) all future Actionable Corporate Communications.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company.

To make your election, please mark (√) in the appropriate box on the enclosed reply form (the “**Reply Form**”), and fill in the necessary information and then sign and return it by post or by hand to the Company c/o the Company’s branch share registrar in Hong Kong, Union Registrars Limited (the “**Hong Kong Share Registrar**”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option) by 15 August 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to 1549-corpcomm@unionregistrars.com.hk, to have elected to receive printed notification letter of the publication of the Corporate Communications and printed version of the Actionable Corporate Communications. In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a valid email address) or by post (if you have not provided an email address or the email address is invalid) at your address as it appears in the Company’s register of members maintained by the Hong Kong Share Registrar. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communication including Actionable Corporate Communications to the email address provided by you as a shareholder of the Company without receiving any “non-delivery message”.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to 1549-corpcomm@unionregistrars.com.hk) to request for printed copy of the Corporate Communications and the Actionable Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge. Please be aware that any written request from a shareholder to receive Corporate Communications in printed form will expire one year from the date of receipt of the valid written request by the Hong Kong Share Registrar, unless it is revoked or superseded before the expiry date. A further written request will be required if a shareholder wishes to continue receiving future Corporate Communications in printed form thereafter.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

