



# EVER HARVEST GROUP HOLDINGS LIMITED

## 永豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1549)

### NOTIFICATION LETTER 通知信函

Dear Registered Shareholder(s),

12 September 2025

The following document(s) of Ever Harvest Group Holdings Limited (the “Company”) has/have been prepared in English and Chinese and is/are available on the websites of the Company at <http://www.xhsl.com.hk> and The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> (collectively the “Websites”):-

- Interim Report 2025

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If you have not provided us with an email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites instead of receiving printed notification letter in future or the email address is invalid, please complete the reply form (the “Reply Form”) overleaf, and then sign and return it by email to [1549-corpcomm@unionregistrars.com.hk](mailto:1549-corpcomm@unionregistrars.com.hk) or 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.

You may at any time send your request in writing to the Company (c/o the Hong Kong Share Registrar at the above address or by email to the above email address) to request for printed copies of the 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 Communication(s) to you in printed form free of charge.

If you have previously submitted written request to receive Corporate Communications in printed form, printed version of the above Corporate Communication is enclosed herewith. 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.

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

*Note: Corporate Communications refer to 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.*

各位登記股東：

2025年9月12日

永豐集團控股有限公司（「本公司」）下述文件已以中、英文版本編制及於本公司網站 (<http://www.xhsl.com.hk>) 及香港聯合交易所有限公司網站 (<http://www.hkexnews.hk>)（統稱「相關網站」）刊載:-

- 2025 中期報告

股東有責任提供有效的電郵地址。如閣下並未提供電郵地址或電郵地址無效，並現在希望日後收取有關公司通訊於相關網站發佈的電郵通知，以代替通知信函印刷本，請閣下填妥本函背面的回條（「回條」）及簽名，然後把回條電郵至 [1549-corpcomm@unionregistrars.com.hk](mailto:1549-corpcomm@unionregistrars.com.hk) 或寄回或親身交回本公司之香港股份過戶登記處聯合證券登記有限公司（「香港股份過戶登記處」），地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。倘若閣下在香港投寄回條，可使用回條下方的郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。

閣下可以隨時以書面通知本公司（經香港股份過戶登記處上述地址或電郵地址發送）要求收取公司通訊之印刷本。倘若閣下已收到公司通訊在相關網站上發佈的通知，但因任何原因而難以在相關網站上查閱公司通訊，本公司將於收到閣下的要求後免費寄上公司通訊之印刷本。

若閣下曾提出書面要求收取公司通訊之印刷本，現隨函附上上述公司通訊之印刷本。請注意，股東任何以書面要求收取公司通訊之印刷本將由香港股份過戶登記處接獲有效書面要求當日起一年到期（除非在到期日前已被撤銷或取代）。如股東希望日後繼續收取公司通訊之印刷本，則須再作書面要求。

閣下若對本函有任何疑問，請在辦公時間（星期一至星期五上午九時正至下午五時正，香港公眾假期除外）內致電香港股份過戶登記處 (852) 2849 3399 查詢。

承董事會命  
永豐集團控股有限公司  
主席  
劉與量

附註：「公司通訊」是指本公司發出或將予發出以供其證券持有人參照或採取行動的文件，其中包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

Name(s) and Address of Shareholder(s)  
股東姓名及地址

## Reply Form 回條

**To: Ever Harvest Group Holdings Limited (the “Company”)**  
(Stock Code: 1549)  
c/o Union Registrars Limited  
Suites 3301-04, 33/F., Two Chinachem Exchange Square  
338 King’s Road, North Point, Hong Kong

致：永豐集團控股有限公司（「本公司」）  
（股份代號：1549）  
經聯合證券登記有限公司  
香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We would like to receive **by email** to the email address below (i) a notification of the publication of the corporate communication(s) of the Company (“**Corporate Communication(s)**”<sup>\*</sup>) on the websites of the Company at <http://www.xhsl.com.hk> and The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> (collectively the “**Websites**”) and (ii) all future actionable corporate communications (the “**Actionable Corporate Communications**”) in electronic form (if applicable).

本人／我們希望透過發送至以下電郵地址的**電郵通知**收取(i)本公司之公司通訊（「**公司通訊**\*」）已在本公司網站（<http://www.xhsl.com.hk>）及香港聯合交易所有限公司網站（<http://www.hkexnews.hk>）（以下統稱「**相關網站**」）發布的通知及（ii）日後所有可供採取行動的公司通訊（「**可供採取行動的公司通訊**」）之電子版（如適用）。

Email Address  
電郵地址[illegible]

(The Company will send to the email address provided above (if any) with (i) a notification of the availability of each Corporate Communication on the Websites; and (ii) all future Actionable Corporate Communications in electronic form (if applicable). If no email address or invalid email address is provided, a printed notification letter of the publication of the Corporate Communication on the Websites and a printed version of the Actionable Corporate Communications will be sent to you. Please provide a valid email address in English BLOCK LETTERS.)

(本公司將經以上提供之電郵地址(如有)發送(i)每次公司通訊已於相關網站登載之通知;及(ii)日後所有可供採取行動的公司通訊之電子版(如適用)。如未有提供電郵地址或電郵地址無效,則會發出公司通訊已在相關網站刊登的通知信函印刷本及可供採取行動的公司通訊之印刷本予閣下。請以英文大寫字母填寫有效電郵地址。)

Name(s) : (English)  
 姓名 : (英文)  
 (Please use **BLOCK CAPITALS**)

(Chinese)  
(中文)  
(請用**正楷**填寫)

Address : \_\_\_\_\_  
地址： \_\_\_\_\_

Signature(s) : 簽名 :	Contact telephone number : 聯絡電話號碼 :	Date : 日期 :
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## Notes附註:

1. Please complete all your details clearly.  
請閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to [1549-corpcomm@unionregistrars.com.hk](mailto:1549-corpcomm@unionregistrars.com.hk).  
上述指示將適用於寄發予本公司股東之所有日後公司通訊，直至閣下以書面通知或電郵至 [1549-corpcomm@unionregistrars.com.hk](mailto:1549-corpcomm@unionregistrars.com.hk) 向香港股份過戶登記處聯合證券登記有限公司（地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室）發出合理的書面通知另作選擇為止。
4. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免存疑，任何在本回條上的額外書面指示，本公司將不予處理。

## PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Privacy Compliance Officer of Union Registrars Limited.

## 收集個人資料聲明

本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章) (「私隱條例」) 所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。閣下是自願提供個人資料，以便收取公司通訊。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中之條款，查閱及/或修改閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式郵寄至聯合證券有限公司之私隱條例事務主任。

*Corporate Communications* refer to 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.

公司通訊是指本公司發出或將予發出以供其證券持有人參照或採取行動的文件，其中包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

*Actionable Corporate Communication(s) means any Corporate Communication that seeks instructions from the shareholders of the Company on how they wish to exercise their rights or make an election as the Company's shareholders including (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers); and (g) provisional allotment letters in connection with a rights issue. For the avoidance of doubt, any provisional allotment letters in connection with a rights issue must be despatched to relevant shareholders of the Company in printed form.*

可採取行動的公司通訊指示亦本公司股東行使其權利或以股東身份作出選擇的指示的任何公司通訊，包括(a)有關派付股息的選擇表格；(b)有關供股或公開發售的額外申請表格；(c)有關公開發售項下保證金額的申請表格；(d)有關優先發售的藍色申請表格；(e)有關僱員保留股份計劃的紅色申請表格；(f)有關收購、合併及股份回購的接納表格（包括全面要約的接納表格以及部分要約的接納及批准表格）；及(g)有關供股的暫定配額通知書。為免存疑，任何有關供股的暫定配額通知書必須以印刷版向相關的公司股東寄發。

## MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

**No postage stamp necessary if posted in Hong Kong.**

閣下寄回本回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

**Union Registrars Limited**  
**聯合證券登記有限公司**  
**Freeport No. 簡便回郵號碼：37 WCH**  
**Hong Kong 香港**