EVER GLORY UNITED HOLDINGS LIMITED
(Company Registration Number: 202144351H)
(Incorporated in the Republic of Singapore)

PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE

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*Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Company's announcements dated 13 March 2025, 21 March 2025 and 26 March 2025 in relation to the proposed bonus issue of new ordinary shares in the capital of the Company (collectively, the "**Announcements**").*

NOTICE IS HEREBY GIVEN that the share transfer books and register of members of the Company will be closed at **5.00 p.m.** on **7 April 2025** (the "**Record Date**") for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd ("**CDP**") and whose securities accounts with CDP are credited with Shares as at the Record Date, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at the Record Date.

Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01, City House, Singapore 068877, up to the Record Date will be registered to determine Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

For avoidance of doubt, the Bonus Shares, when allotted and issued, SHALL NOT BE entitled to the proposed tax exempt (one-tier) final dividend of S$0.0025 per Share (the "**Proposed Dividend**"), announced by the Company on 28 February 2025 and to be approved by Shareholders at the annual general meeting of the Company on 29 April 2025. The Bonus Shares, when issued and listed, will be traded under a temporary A stock counter separate from the existing stock counter (Counter Name: Ever Glory, Stock Code: ZKX). The Bonus Shares will be aggregated and traded under the existing stock counter on the ex-date of the Proposed Dividend, and the temporary A stock counter will be merged with the existing stock counter on one business day after the record date of the Proposed Dividend.

The Company will make a further announcement upon the issuance and allotment of the Bonus Shares.

By Order of the Board
EVER GLORY UNITED HOLDINGS LIMITED

Xu Ruibing
Executive Director and Chief Executive Officer
27 March 2025

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*Ever Glory United Holdings Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 18 May 2023. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.