

EVER GLORY UNITED HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 202144351H)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Listing Rules**”), the board of directors (“**Board**” or “**Directors**”) of Ever Glory United Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 27 April 2026, all resolutions set forth in the Notice of AGM dated 10 April 2026 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The information as required under Rule 704(16) of the Listing Rules is as set out below:

1) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) [*]	Number of Shares	As a percentage of total number of votes for and against the resolution (%) [*]
As Ordinary Business					
<u>Resolution 1</u> Adoption of the Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 December 2025	299,035,619	299,035,619	100.00	0	0.00
<u>Resolution 2</u> Approval of final dividend (one-tier tax exempt) of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2025	299,035,619	299,035,619	100.00	0	0.00
<u>Resolution 3</u> Approval of Directors’ fees amounting to S\$349,165 for the financial year ending 31 December 2026, payable quarterly in arrears	299,035,619	299,035,619	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr. Sun Renwang as a Director	299,035,619	298,978,019	99.98	57,600	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
<u>Resolution 5</u>					
Re-election of Mr. Goh Siong Pheck Francis as a Director	299,035,619	282,329,519	94.41	16,706,100	5.59
<u>Resolution 6</u>					
Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration	299,035,619	296,719,175	99.23	2,316,444	0.77
As Special Business					
<u>Resolution 7</u>					
Authority for Directors to allot and issue new shares	299,035,619	290,612,119	97.18	8,423,500	2.82
<u>Resolution 8</u>					
Authority to allot and issue shares under the Ever Glory Employee Share Option Scheme	299,035,619	282,329,519	94.41	16,706,100	5.59
<u>Resolution 9</u>					
Authority to allot and issue shares under the Ever Glory Performance Share Plan	299,035,619	282,329,519	94.41	16,706,100	5.59
<u>Resolution 10</u>					
Approval of the Proposed Renewal of Share Buyback Mandate	36,635,619	36,635,619	100.00	0	0.00
<u>Resolution 11</u>					
Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	167,835,619	167,835,619	100.00	0	0.00

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

2) Re-election of Directors

Mr. Sun Renwang, who was re-elected as a Director of the Company at the AGM, remains as the Non-Independent Non-Executive Chairman of the Company.

Mr. Goh Siong Pheck Francis ("**Mr. Francis**"), who was re-elected as a Director of the Company at the AGM, remains as the Independent Non-Executive Director, Chairman of the Nominating Committee, and a member of Audit Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Rules.

3) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

(a) Mr. Sun Renwang and Mr. Xu Ruibing, who each hold 131,200,000 ordinary shares, have abstained from the voting on Resolution 10 in respect of the Proposed Renewal of Share Buyback Mandate.

(b) Mr. Sun Renwang who holds 131,200,000 ordinary shares, has abstained from voting on Resolution 11 in respect of Proposed Renewal of the General Mandate for Interested Person Transactions.

4) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board
EVER GLORY UNITED HOLDINGS LIMITED

Xu Ruibing
Executive Director and Chief Executive Officer
27 April 2026