

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

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist 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 29 April 2025, all resolutions set forth in the Notice of AGM dated 11 April 2025 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The information as required under Rule 704(15) of the Catalist 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					
<b><u>Resolution 1</u></b>  To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 together with the Auditors' Report thereon	286,422,482	286,422,482	100	-	-
<b><u>Resolution 2</u></b>  To approve a final dividend (one-tier tax exempt) of 0.25 Singapore cent per ordinary share for the financial year ended 31 December 2024	286,422,482	286,422,482	100	-	-
<b><u>Resolution 3</u></b>  To approve the payment of Directors' fees of S\$180,000 for the financial year ending 31 December 2025, payable quarterly in arrears (2024: S\$180,000)	286,422,482	286,422,482	100	-	-

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					
<b><u>Resolution 4</u></b> To re-elect Mr. Xu Ruibing, a Director retiring pursuant to Article 97 of the Constitution of the Company	286,422,482	286,422,482	100	-	-
<b><u>Resolution 5</u></b> To re-elect Mr. Kong Chee Keong, a Director retiring pursuant to Article 97 of the Constitution of the Company	286,422,482	286,422,482	100	-	-
<b><u>Resolution 6</u></b> Appointment of Messrs Ernst & Young LLP as auditors of the Company in place of the retiring auditors of the Company, Messrs BDO LLP and to authorise the Directors of the Company to fix the remuneration of Messrs Ernst & Young LLP	286,422,482	286,422,482	100	-	-
As Special Business					
<b><u>Resolution 7</u></b> Authority for Directors to allot and issue new shares	286,422,482	286,422,482	100	-	-
<b><u>Resolution 8</u></b> Authority to allot and issue shares under the Ever Glory Employee Share Option Scheme	286,422,482	286,422,482	100	-	-
<b><u>Resolution 9</u></b> Authority to allot and issue shares under the Ever Glory Performance Share Plan	286,422,482	286,422,482	100	-	-
<b><u>Resolution 10</u></b> Approval of the Proposed Renewal of Share Buyback Mandate	24,022,482	24,022,482	100	-	-
<b><u>Resolution 11</u></b> Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	155,222,482	155,222,482	100	-	-

## 2) Re-election of Directors

Mr. Xu Ruibing, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer of the Company.

Mr. Kong Chee Keong ("**Mr. Kong**"), who was re-elected as a Director of the Company at the AGM, remains as the Independent Non-Executive Director, Chairman of the Remuneration Committee, and a member of Audit Committee and Nominating Committee. The Board considers Mr. Kong to be independent for the purpose of Rule 704(7) of the Catalist 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  
29 April 2025

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*Ever Glory United Holdings Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**Exchange**") 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 reviewed by the Sponsor. It has not been examined or approved by the Exchange and the Exchange 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.*