

**EVER GLORY UNITED HOLDINGS LIMITED**

(Company Registration Number: 202144351H)

(Incorporated in the Republic of Singapore)

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**BONUS ISSUE – LISTING AND QUOTATION OF BONUS SHARES**

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*All capitalised terms used in this announcement shall unless otherwise defined have the same meaning as ascribed to them in the Announcements (as defined below).*

The board of directors (the “**Board**”) of Ever Glory United Holdings Limited (the “**Company**”) refers to the announcements made by the Company on 2 March 2026, 15 April 2026 and 20 April 2026 in relation to the Proposed Bonus Issue (the “**Announcements**”).

The Board is pleased to inform that 99,696,026 Bonus Shares have been allotted and issued by the Company on 14 May 2026 pursuant to the Proposed Bonus Issue.

The Bonus Shares will rank *pari passu* in all respects with the existing issued Shares, except that the Bonus Shares **SHALL NOT BE** entitled to the tax exempt (one-tier) final dividend of S\$0.01 per ordinary share, as announced by the Company on 27 February 2026 and 20 April 2026 and approved by Shareholders at the annual general meeting of the Company held on 27 April 2026.

Following the allotment and issuance of the Bonus Shares, the total number of issued Shares has increased from 399,230,085 Shares to 498,926,111 Shares.

The Bonus Shares are expected to be listed and quoted on the SGX-ST with effect from 9.00 a.m. on or around 18 May 2026.

**By Order of the Board**  
**EVER GLORY UNITED HOLDINGS LIMITED**

Xu Ruibing  
Executive Director and Chief Executive Officer  
14 May 2026