

EVER GLORY UNITED HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 202144351H)

RESULTS OF EXTRAORDINARY 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 extraordinary general meeting (“**EGM**”) of the Company held on 29 April 2025, the resolution set forth in the Notice of EGM dated 11 April 2025 was duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s Circular dated 11 April 2025.

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 EGM

The results of the poll on the resolution 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 Resolution					
The proposed acquisition of 100% of the issued and paid-up share capital of Guthrie Engineering (S) Pte. Ltd.	286,422,482	286,422,482	100	-	-

2) 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

No party was required to abstain from voting on the foregoing resolution put to vote at the EGM.

3) Name of appointed scrutineer

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

By Order of the Board

EVER GLORY UNITED HOLDINGS LIMITED

Xu Ruibing

Executive Director and Chief Executive Officer

29 April 2025

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.