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

RESULTS OF EXTRAORDINARY 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 extraordinary general meeting ("**EGM**") of the Company held on 11 November 2026, all resolutions set forth in the Notice of EGM dated 20 October 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 EGM

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 (%) *
Ordinary Resolution					
Resolution 1 The Proposed Global Offering of Up to 55,680,000 Offer Shares for Subscription at the Offer Price to be Carried Out in Conjunction with the Proposed SEHK Listing (Subject to Adjustment or Reallocation and the Over-allotment Option of Up to 5,568,000 Offer Shares)	380,667,993	380,647,993	99.99	20,000	0.01
Special Resolution					
Resolution 2 The Proposed Adoption of the New Constitution	380,667,993	380,647,993	99.99	20,000	0.01

**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) 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 resolutions 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
11 November 2026