

EVER GLORY UNITED HOLDINGS LIMITED

(Company Registration Number:
202144351H)(Incorporated in the Republic
of Singapore)

**NOTICE OF RECORD DATE AND PAYMENT DATE
FOR INTERIM DIVIDEND**

The Board of Directors of Ever Glory United Holdings Limited (the “**Company**”) refers to the Company’s unaudited half year financial statements for the financial period ended 30 June 2026 (“**1HY2026**”) announced on 9 August 2026, pursuant to which an interim tax exempt (one-tier) dividend of S\$0.0075 per ordinary share for 1HY2026 was declared (the “**Interim Dividend**”).

NOTICE IS HEREBY GIVEN that the share transfer books and register of members of the Company will be closed at **5.00 p.m. on 8 September 2026** for the purpose of determining shareholders’ entitlements to the Interim Dividend.

Duly completed and stamped registerable transfers of shares received by the Company’s share registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road #20-01 City House Singapore 068877, up to **5.00 p.m. on 8 September 2026** (the “**Record Date**”) will be registered to determine shareholders’ entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company on the Record Date will be entitled to the Interim Dividend to be paid on **18 September 2026**.

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

Xu Ruibing
Executive Director and Chief Executive Officer
12 August 2026