

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

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**CHANGE OF COMPANY SECRETARY**

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The board of directors (the “**Board**”) of Ever Glory United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Company Secretary with effect from 15 November 2023, in place of Ms. Shirley Tan Sey Liy who has resigned with effect from 15 November 2023.

The Board wishes to take this opportunity to express its appreciation to Ms. Shirley Tan Sey Liy for her past services to the Company.

**By Order of the Board**

Xu Ruibing  
Executive Director and Chief Executive Officer  
14 November 2023

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*Ever Glory United Holdings Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) 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 prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*