

**EVER GLORY UNITED HOLDINGS LIMITED**

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

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**PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE**

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*Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Company's announcements dated 2 March 2026 and 15 April 2026 in relation to the proposed bonus issue of new ordinary shares in the capital of the Company (collectively, the "**Announcements**").*

**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 30 April 2026** (the "**Record Date**") for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd ("**CDP**") and whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on the Record Date, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on the Record Date.

Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto 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 the Record Date will be registered to determine Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

For the avoidance of doubt, the Bonus Shares when allotted and issued, **SHALL NOT BE** entitled to the proposed tax exempt (one-tier) final dividend of S\$0.01 per Share, announced by the Company on 26 February 2026 and to be approved by Shareholders at the upcoming annual general meeting to be held on 27 April 2026.

The Company will make a further announcement upon the issuance and allotment of the Bonus Shares.

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

Xu Ruibing  
Executive Director and Chief Executive Officer  
20 April 2026