

EVER GLORY UNITED HOLDINGS LIMITED

(Company Registration No. 202144351H)
(Incorporated in the Republic of Singapore)

12 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for Ever Glory United Holdings Limited’s (“**Company**”) upcoming AGM for the financial year ended 31 December 2023 (“**FY2023**”) to be held on Monday, 29 April 2024 at 10:00 a.m.

In line with the Group’s sustainability strategy, our Annual Report (“**AR 2023**”) and Appendix in relation to the Proposed Renewal of Share Buyback Mandate and the Proposed Renewal of the General Mandate for Interested Person Transactions (the “**Appendix**”) have been made available for download from SGX website from the date of this letter.

The AR 2023 and Appendix may be accessed at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive a printed copy of the AR 2023 and Appendix, please complete the Request Form below and return it to the Company by post no later than 19 April 2024.

By completing, signing and returning this request form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

Ever Glory United Holdings Limited

Sun Renwang

Non-Independent Non-Executive Chairman

REQUEST FORM

To: Ever Glory United Holdings Limited

NB: Please complete accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Company’s AR 2023 and Appendix.

Name(s) of Shareholder: _____

NRIC/Passport Number: _____

Company Registration Number: _____

Mailing Address: _____

Signature: _____ Date: _____

Note: This request is valid for the AR 2023 and Appendix only.

Affix
Postage
Stamp

EVER GLORY UNITED HOLDINGS LIMITED

3 Little Road
#03-01 CRF Building
Singapore 536982