

**EVER GLORY UNITED HOLDINGS LIMITED**

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

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

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The Board of Directors of Ever Glory United Holdings Limited (the “**Company**”) refers to the Company’s unaudited financial statements for the financial year ended 31 December 2023 (“**FY2023**”) and the announcement of results of annual general meeting dated 29 April 2024 (“**AGM**”). A final tax exempt (one-tier) dividend of S\$0.01 per ordinary share for the financial ended 31 December 2023 (“**Final Dividend**”) has been approved by shareholders at the AGM.

**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 14 June 2024** for the purpose of determining shareholders’ entitlements to the Final Dividend.

Duly completed and stamped registerable transfers received by the Company’s share registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street #19-08 Prudential Tower Singapore 049712, up to **5.00 p.m. on 14 June 2024** (the “**Record Date**”) will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders 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 Final Dividend to be paid on **2 July 2024**.

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

Xu Ruibing  
Executive Director and Chief Executive Officer  
29 April 2024

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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.*