

EVER GLORY UNITED HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 202144351H)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

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 2024 (“**FY2024**”) and the announcement of results of annual general meeting dated 29 April 2025 (“**AGM**”). A final tax exempt (one-tier) dividend of S\$0.0025 per ordinary share for FY2024 (“**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 19 May 2025** 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 36 Robinson Road #20-01 City House Singapore 068877, up to **5.00 p.m. on 19 May 2025** (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 **7 July 2025**.

For avoidance of doubt, the 86,635,750 bonus shares allotted and issued by the Company on 10 April 2025 (“**Bonus Shares**”) **SHALL NOT BE** entitled to the Final Dividend. The Bonus Shares are currently traded under a temporary A stock counter (Counter Name: Ever Glory A, Stock Code: QVP), separate from the originally existing stock counter (Counter Name: Ever Glory, Stock Code: ZKX) (the “**ZKX Stock Counter**”). The Bonus Shares will be aggregated and traded under the ZKX Stock Counter on the ex-date of the Final Dividend (i.e. 16 May 2025), and the temporary A stock counter will be merged with the ZKX Stock Counter on one (1) business day after the Record Date (i.e. 20 May 2025).

By Order of the Board
EVER GLORY UNITED HOLDINGS LIMITED

Xu Ruibing
Executive Director and Chief Executive Officer
29 April 2025

*Ever Glory United Holdings Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**Exchange**”) 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 reviewed by the Sponsor. It has not been examined or approved by the Exchange and the Exchange 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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.