

EVER GLORY UNITED HOLDINGS LIMITED

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

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

The Board of Directors of Ever Glory United Holdings Limited (the “**Company**”) wishes to announce that the proposed final dividend (one-tier tax exempt) of S\$0.01 per ordinary share for the financial year ended 31 December 2025 (“**Proposed Final Dividend**”), which is subject to the approval of the shareholders of the Company at the annual general meeting (“**AGM**”) to be held on 27 April 2026.

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of the Company for the Proposed Final Dividend being obtained at the AGM, the share transfer books and register of members of the Company will be closed at **5.00 p.m. on 30 April 2026** for the purpose of determining shareholders’ entitlements to the Proposed 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 30 April 2026** (the “**Record Date**”) will be registered to determine shareholders’ entitlements to the Proposed 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 Proposed Final Dividend, which will be paid on **18 May 2026**.

By Order of the Board
EVER GLORY UNITED HOLDINGS LIMITED

Xu Ruibing
Executive Director and Chief Executive Officer
20 April 2026