

EVER GLORY UNITED HOLDINGS LIMITED

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

28 November 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting ("**EGM**") and Proxy Form for Ever Glory United Holdings Limited's ("**Company**") upcoming EGM to be held on Monday, 22 December 2025 at 3:00 p.m.

In line with the Group's sustainability strategy, our Circular to Shareholders dated 28 November 2025 in relation to the Proposed Transfer of Listing of the Company from the Catalist Board to the Mainboard of the SGX-ST and Proposed Adoption of the New Share Issue Mandate ("**Circular**") have been made available for download from SGX website and the Company's website from the date of this letter.

The Circular may be accessed at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://egu-holdings.com/news-events/>. 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 Circular, please complete the Request Form below and return it to the Company by post to the Company's registered office at 3 Little Road, #03-01 CRF Building, Singapore 536982 or via email to shareregistry@incorp.asia, by no later than 11 December 2025.

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 Circular.

Name(s) of Shareholder: _____

NRIC/Passport Number: _____

Company Registration Number: _____

Mailing Address: _____

Signature: _____

Date: _____

Note: This request is valid for the Circular only.

Affix
Postage
Stamp

EVER GLORY UNITED HOLDINGS LIMITED

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#03-01 CRF Building
Singapore 536982