

**EVER GLORY UNITED HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 202144351H)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of Ever Glory United Holdings Limited (the “**Company**”) wishes to announce that, at the extraordinary general meeting (“**EGM**”) of the Company held on 22 December 2025, the resolutions set forth in the Notice of EGM dated 28 November 2025 were duly passed by way of poll by shareholders of the Company.

*Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s Circular dated 28 November 2025.*

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

**1) Breakdown of all valid votes cast at the EGM**

The results of the poll on the resolution are set out below:

<b>Resolution number and details</b>	<b>Total number of shares represented by votes for and against the relevant resolution</b>	<b>For</b>		<b>Against</b>	
		<b>Number of Shares</b>	<b>As a percentage of total number of votes for and against the resolution (%)<sup>*</sup></b>	<b>Number of Shares</b>	<b>As a percentage of total number of votes for and against the resolution (%)<sup>*</sup></b>
<b>Special Resolution 1</b>					
The proposed transfer of listing of the Company from the Catalist Board to the Mainboard of the SGX-ST	301,376,162	300,733,962	99.79	642,200	0.21
<b>Ordinary Resolution 2</b>					
The proposed adoption of the new share issue mandate	301,376,162	293,845,162	97.50	7,531,000	2.50

*\*Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

**2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on the resolutions put to vote at the EGM.

**3) Name of appointed scrutineer**

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

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

Xu Ruibing  
Executive Director and Chief Executive Officer  
22 December 2025

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*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*