

EVER GLORY UNITED HOLDINGS LIMITED

(Company Registration No. 202144351H)

(Incorporated in the Republic of Singapore)

11 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”), and Extraordinary General Meeting (“**EGM**”) and Proxy Form for Ever Glory United Holdings Limited’s (“**Company**”) upcoming AGM and EGM for the financial year ended 31 December 2024 (“**FY2024**”) to be held on Tuesday, 29 April 2025 at 10:00 a.m. and 11.00 a.m. respectively (or as soon as practicable thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held at 10.00 a.m. on the same day and at the same place).

In line with the Group’s sustainability strategy, our Annual Report (“**AR 2024**”), Circular to Shareholders dated 11 April 2025 in relation to the Proposed Acquisition (“**Circular**”) and Appendix in relation to the Proposed Renewal of Share Buyback Mandate, the Proposed Renewal of the General Mandate for Interested Person Transactions and the Proposed Change of Auditors from BDO LLP to Ernst & Young LLP (the “**Appendix**”) have been made available for download from SGX website from the date of this letter.

The AR 2024, Circular and Appendix may be accessed at the URL <https://www.sgx.com/securities/company-announcements>. 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 AR 2024, Circular and Appendix, please complete the Request Form below and return it to the Company by post no later than 18 April 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 AR 2024, Circular and Appendix.

Name(s) of Shareholder: _____

NRIC/Passport Number: _____

Company Registration Number: _____

Mailing Address: _____

Signature: _____ Date: _____

Note: This request is valid for the AR 2024, Circular and Appendix only.

Affix
Postage
Stamp

EVER GLORY UNITED HOLDINGS LIMITED

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Singapore 536982