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## **Evergreen Products Group Limited**

**訓修實業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1962)**

### **PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION**

This announcement is made by Evergreen Products Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing memorandum and articles of association of the Company (the “**Existing Articles of Association**”) and the proposed adoption of the fifth amended and restated memorandum and articles of association of the Company (the “**New Articles of Association**”).

The board of directors of the Company (the “**Board**”) proposes to adopt the New Articles of Association in substitution for, and to the exclusion of, the Existing Articles of Association for the purposes of, among others, (i) bringing the Existing Articles of Association in line with the latest Listing Rules requirements, particularly the Listing Rules amendments in relation to the further expansion of the paperless listing regime (including enabling submission of instructions by shareholders of the Company (the “**Shareholders**”) by electronic means, the Company’s electronic payment of corporate action proceeds (including dividends) and electronic voting at general meetings); and (ii) incorporating certain other housekeeping and consequential amendments (the “**Proposed Amendments**”).

The Proposed Amendments to the Existing Articles of Association and the proposed adoption of the New Articles of Association shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company to be held on 15 May 2026 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

By Order of the Board  
**Evergreen Products Group Limited**  
**Chang Yoe Chong Felix**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 24 March 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Chang Yoe Chong Felix, Mr. Chan Kwok Keung, Ms. Jia Ziyang and Mr. Li Yanbo; the non-executive director of the Company is Mr. Chan Lau Yui Kevin; and the independent non-executive directors of the Company are Mr. Sin Hendrick M.H., Mr. Szeto Yuk Ting and Ir. Cheung Siu Wa.*