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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Evergreen Products Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. Wong So Ying ("**Ms. Wong**") has been appointed as an executive Director with effect from 1 August 2026.

The biographical details of Ms. Wong are set out below:

Ms. Wong, aged 42, is currently a senior manager of the Company and is primarily responsible for the sales and marketing of wigs, hair accessories and others. Ms. Wong joined the Group in 2007 and served as a senior manager of the Company from August 2017 until leaving the employment in July 2021. Prior to Ms. Wong's rejoining the Group as a senior manager in April 2025, she had worked at a technology and manufacturing company from April 2024 to April 2025 where she was responsible for its sale and marketing activities. Ms. Wong obtained a Bachelor of Building Services Engineering degree in 2006 from the Hong Kong Polytechnic University.

Ms. Wong will enter into a letter of appointment with the Company for a term of three years commencing on 1 August 2026. The letter of appointment may be terminated in accordance with the provisions therein by either party giving to the other party not less than one month's written notice. She is also subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Wong is not entitled to a director's fee for acting as an executive Director, but is entitled to such share awards, share options and discretionary bonus as the Board shall determine in addition to her salary of HK$95,000 per month pursuant to her existing employment contract with the Group. Her emolument is subject to review by the remuneration committee of the Company from time to time and approval of the Board based on the recommendation of the remuneration committee of the Company taking into account, among other factors, her qualifications and experience, responsibilities undertaken, contribution to the Company and the prevailing market level of remuneration for similar position.

As at the date of this announcement, Ms. Wong has interests in 116,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Wong (i) does not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other position with the Company and other members of the Group; and (iii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company.

Save as disclosed above, there is no other information relating to Ms. Wong which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters concerning the appointment of Ms. Wong as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Wong as an executive Director.

By Order of the Board
Evergreen Products Group Limited
Chang Yoe Chong Felix
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 31 July 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 Ziying 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 Ir. Cheung Siu Wa, Mr. Tseung Yuk Hei Kenneth and Mr. Cheng Man Tak Richard.