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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Evergreen Products Group Limited (the “**Company**”) announces with deepest sorrow that the Company has just been informed that Ir. Cheung Siu Wa (“**Ir. Cheung**”), an independent non-executive Director, a member of each of the audit committee (the “**Audit Committee**”), remuneration committee and nomination committee (the “**Nomination Committee**”) of the Company, passed away on 11 October 2026.

The Board would like to express its appreciation to the late Ir. Cheung’s valuable contribution to the Company during his tenure of office and convey its sincere condolences to his family.

According to Rules 3.10(1), 3.10A, 3.21 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to appoint at least three independent non-executive Directors representing at least one-third of the Board, the Audit Committee must comprise a minimum of three members and the majority of the members of the Nomination Committee must be independent non-executive Directors.

Following the passing away of Ir. Cheung, the Board comprises eight Directors, including five executive Directors, one non-executive Director and two independent non-executive Directors; the Audit Committee has two members including two independent non-executive Directors and the Nomination Committee comprises two executive Directors and two independent non-executive Directors and does not have a majority of independent non-executive Directors. Accordingly, the number of independent non-executive Directors on the Board and the composition of each of the Audit Committee and the Nomination Committee have fallen short of the requirements under the aforesaid Listing Rules.

The Company will use its best endeavour to identify a suitable candidate to fill the vacancy of an independent non-executive Director, the position of a member of each of the Audit Committee and the Nomination Committee as soon as practicable and in any event within three months after 11 October 2026.

The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 16 October 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, Mr. Li Yanbo and Ms. Wong So Ying; the non-executive director of the Company is Mr. Chan Lau Yui Kevin; and the independent non-executive directors of the Company are Mr. Tseung Yuk Hei Kenneth and Mr. Cheng Man Tak Richard.