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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)

CLARIFICATION ANNOUNCEMENT

RE-COMPLIANCE WITH LISTING RULES ON THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

RE-COMPLIANCE WITH THE LISTING RULES WITH RESPECT TO THE COMPOSITION OF THE BOARD, THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

Reference is made to the announcements of Evergreen Products Group Limited (the "**Company**") dated 16 October 2026 and 9 November 2026 in relation to, among other things, the changes in composition of the Board and the Board committees (the "**Announcements**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Following the appointment of Mr. Yiu Way Sing Alex as an independent non-executive Director, a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 9 November 2026, the Company has fully re-complied with Rules 3.10(1), 3.10A, 3.21 and 3.27A of the Listing Rules in relation to the composition of the Board, the Audit Committee and the Nomination Committee.

Save as disclosed above, all other information set out in the Announcements remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcements.

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

Hong Kong, 10 November 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, Mr. Cheng Man Tak Richard and Mr. Yiu Way Sing Alex.