



Evergreen Products Group Limited
訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 1962)

9 September 2026

Dear Non-registered Shareholder(s),

Updated arrangements on electronic dissemination of Corporate Communications

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.epfhk.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of Current Corporate Communication. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

The Company, with effect from 9 September 2026, implements the following updated arrangements on electronic dissemination of Corporate Communications ^(Note) pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") and the amended and restated articles of association of the Company (the "Amended and Restated Articles") currently in force: Please note that both the English and Chinese versions of all future Corporate Communications will continue to be available on the Company's website at www.epfhk.com (the "Company's Website") and the website of the Stock Exchange. You may access the Corporate Communications on the Company's Website or the website of the Stock Exchange. Under the Listing Rules and the Amended and Restated Articles, the Company is no longer required to notify its shareholders of the publication of Corporate Communications on the Company's Website and the website of the Stock Exchange.

If you have difficulty in gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete and sign the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1962-ecom@vistra.com. The Company will send the Corporate Communication(s) to you in printed form free of charge upon request.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays).

Yours faithfully,

Evergreen Products Group Limited
Chang Yoe Chong Felix

Chairman, Chief Executive Officer and Executive Director

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記股東：

以電子方式發佈公司通訊之最新安排

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.epfhk.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。本公司建議閣下閱覽本公司本次公司通訊的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

本公司根據聯交所證券上市規則(「上市規則」)第2.07A(1)條及本公司現行生效的經修訂及重列組織章程細則(「經修訂及重列章程細則」)實施下列以電子方式發佈公司通訊^(附註)之最新安排，自2026年9月9日起生效：請注意，所有日後公司通訊之中、英文版本均會繼續於本公司網站(www.epfhk.com)(「本公司網站」)及聯交所網站提供。請在公司網站或在聯交所網站查閱公司通訊。根據上市規則及經修訂及重列章程細則，本公司毋須就於本公司網站及聯交所網站刊載公司通訊向股東發出通知。

如閣下因任何理由無法閱覽公司通訊的網站版本，及欲索取本次公司通訊及將來公司通訊的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至1962-ecom@vistra.com。本公司會因應閣下之要求寄上公司通訊的印刷本，費用全免。

倘閣下對任何上述事宜有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

訓修實業集團有限公司
主席、行政總裁兼執行董事
張有滄
謹啓

2026年9月9日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

REQUEST FORM 申請表格

To: **Evergreen Products Group Limited**
(Stock Code: 1962) (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **訓修實業集團有限公司**
(股份代號: 1962) (「本公司」)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications ⁽¹⁾ pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊⁽¹⁾，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the current and future Corporate Communications⁽¹⁾ in printed copy of the Company.

本人／吾等要求索取本公司本次及今後刊發之公司通訊⁽¹⁾之印刷本。

Signature: _____ Date: _____
簽署: _____ 日期: _____

Name: _____ Contact Phone Number: _____
姓名: _____ (English 英文) 聯絡電話: _____

(in block letters 請以正楷填寫)

Postal Address: _____

郵寄地址: _____

Notes 附註:

- "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.
「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；及(e)通函。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當閣下填寫及寄回此申請表格以索取刊發之本公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及／或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任
卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

經電郵: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港