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## EVER HARVEST GROUP HOLDINGS LIMITED 永豐集團控股有限公司

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

**(Stock Code: 1549)**

### **INSIDE INFORMATION — PROFIT WARNING**

This announcement is made by Ever Harvest Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on a preliminary review on the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (the “**Reporting Period**”) and information currently available to the Board, the Group expects to record a net loss attributable to equity holders of the Company of approximately HK\$9.3 million for the Reporting Period as compared to the net profit attributable to equity holders of the Company of approximately HK\$0.5 million for the corresponding period in 2023 (the “**Corresponding Period**”).

The Board believes that the expected change from profit to loss for the Reporting Period was mainly attributable to the increase in tax expenses of approximately HK\$6.8 million and the tax penalties amounted to approximately HK\$4.9 million, as compared to the Corresponding Period, primarily due to the additional tax assessments on the Group conducted by the Inland Revenue Department of the Government of the Hong Kong Special Administrative Region of The People’s Republic of China on the tax positions of the Group for the years of assessment from 2014/15 to 2022/23.

The information contained in this announcement is only a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and information currently available to the Board. Such information has not been audited, confirmed or reviewed by the auditors or the audit committee of the Company. As the Company is still in the process of finalising the annual results of the Group for the Reporting Period, the final results of the Group may be subject to changes and may be different from the information disclosed in this announcement. The Company’s announcement regarding the annual results of the Group for the Reporting Period is expected to be published in late March 2025.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By the order of the Board  
**Ever Harvest Group Holdings Limited**  
**Lau Yu Leung**  
*Chairman*

Hong Kong, 14 March 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace and Mr. Lau Tak Kee Henry; the non-executive Director of the Company is Madam Tong Hung Sum; and the independent non-executive Directors of the Company are Mr. Lo Wan Sing Vincent, Mr. Lam Lo, Mr. Lee Ka Lun and Mr. Kam, Eddie Shing Cheuk.*