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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 ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the announcement of Evergreen Products Group Limited (the “**Company**”) dated 21 March 2025 in relation to the annual results of the Company for the year ended 31 December 2024 (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement. The Board noted that there are inadvertent clerical errors disclosed in the sections headed “Gross Profit” and “FINAL DIVIDENDS” on pages 21 and 27 of the Announcement, which should be amended as below (with the relevant corrections underlined for easy reference):

Gross Profit

Wigs, hair accessories and others. Gross profit for wigs, hair accessories and others increased by HK\$4.1 million, or 2.1%, from HK\$195.1 million for the year ended 31 December 2023 to HK\$199.2 million for the Year. Gross profit margin for this segment remained stable of 22.6% for the Year and for the year ended 31 December 2023, primarily attributable to the effective cost control of wigs, hair accessories and other products during the Year.

FINAL DIVIDENDS

The Board has recommended the payment of a final dividend of HK2.8 cents per Share for the Year (2023: HK2.9 cents) to the shareholders whose names appear on the register of members of the Company on Tuesday, 27 May 2025. Upon approval by the shareholders at the AGM, it is expected that the final dividend will be payable on Tuesday, 3 June 2025.

Save as disclosed above, the Board confirms that all other information and contents in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 26 March 2025

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 Mr. Sin Hendrick M.H., Mr. Szeto Yuk Ting and Ir. Cheung Siu Wa.