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)

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the "**Directors**") of Evergreen Products Group Limited (the "**Company**") hereby announces that with effect from 5 June 2025, Ms. Jia Ziying, an executive Director of the Company, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**").

Following the above change, the Nomination Committee comprises five members, namely Mr. Chang Yoe Chong Felix (Chairman), Ms. Jia Ziying, Mr. Sin Hendrick M.H., Mr. Szeto Yuk Ting and Ir. Cheung Siu Wa.

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

Hong Kong, 5 June 2025

As at the date of this announcement, the executive Directors are Mr. Chang Yoe Chong Felix, Mr. Chan Kwok Keung, Ms. Jia Ziying and Mr. Li Yanbo; the non-executive Director is Mr. Chan Lau Yui Kevin; and the independent non-executive Directors are Mr. Sin Hendrick M.H., Mr. Szeto Yuk Ting and Ir. Cheung Siu Wa.