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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)**

### **DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Ever Harvest Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017, for the purpose of, among other things, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2017 and the payment of an interim dividend, if any.

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

Hong Kong, 16 August 2017

*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; the independent non-executive Directors of the Company are Mr. Lo Wan Sing Vincent, Mr. Lam Lo, Mr. Lee Ka Lun and Mr. Kam Leung Ming.*