



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)

NOTIFICATION LETTER 通知信函

9 September 2026

Dear Registered Shareholder(s),

Evergreen Products Group Limited (the “Company”)

– **Notice of publication of (1) Interim Report 2026 (the “Current Corporate Communication”) and (2) Updated arrangements on electronic dissemination of Corporate Communications of the Company**

The English and Chinese versions of the Company’s Current Corporate Communication are now 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 the Current Corporate Communication and all future Corporate Communications^(Note). 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 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 for any reason and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete and sign the enclosed Reply 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 your request.

Pursuant to the Listing Rules, the Company is required to send Actionable Corporate Communications^(Note) to its shareholders individually. Shareholders are recommended to provide an email address to the Company for receiving Actionable Corporate Communications electronically. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 1962-ecom@vistra.com. If the Company does not have your functional email address, until such time that functional email address is provided to the Branch Share Registrar, you will be unable to receive Actionable Corporate Communications in electronic form, and the Company would only be able to send you Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders.

各位登記股東：

訓修實業集團有限公司(「本公司」)

– (1)2026中期報告(「本次公司通訊」)之刊發通知及(2)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」)。我們建議閣下閱覽本公司本次公司通訊及日後公司通訊^(附註)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。請在本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日後公司通訊的印刷本，請填妥及簽署隨附之回條，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。

根據上市規則，本公司須向其股東個別地發送可供採取行動的公司通訊^(附註)。本公司建議股東向本公司提供電郵地址以電子方式收取可供採取行動的公司通訊。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條以提供電郵地址，並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至 1962-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法收取以電子方式發送的可供採取行動的公司通訊，而本公司只能向閣下發送可供採取行動的公司通訊之印刷本，直至閣下向股份過戶登記分處提供有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，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
張有鎰
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，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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

REPLY FORM 回條

To **Evergreen Products Group Limited (the “Company”)**
(Stock Code: 1962)
(Incorporated in the Cayman Islands with limited liability)
 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(「本公司」)
(股份代號：1962)
(於開曼群島註冊成立的有限公司)
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

Part A I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:

甲部 本人／我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本：

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ I/We would like to receive a printed copy in the English language only; OR
本人／我們現欲收取一份英文印刷本；或

☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人／我們現欲收取一份中文印刷本；或

☐ I/We would like to receive a printed copy in both the English language and the Chinese language.
本人／我們現欲收取英文和中文各一份印刷本。

Part B I/We would like to receive Actionable Corporate Communications in electronic form via the email address below:
乙部 本人／我們現欲以以下電郵地址透過電子方式收取可供採取行動的公司通訊：

[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):
股東姓名：

Signature:
簽名：

(Please use BLOCK LETTERS 請用正楷填寫)

Address:
地址：

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") or via email to 1962-ecom@vistra.com. 請填妥及簽署本表格，並以隨附已預付郵資的郵寄標貼於信封上，寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司（「股份過戶登記分處」），或電郵至 1962-ecom@vistra.com。
2. Please complete this Reply Form fully in Chinese or English with no indicated choice, with no signature or otherwise incorrectly completed shall be valid. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the company in question is the person to complete this Reply Form in order to be valid. 請清楚填寫本回條，同條上若未有作出選擇，沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by receiving notice in writing to the Branch Share Registrar or until December 31, 2026 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述通知指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至2026年12月31日到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊的印刷本，則需寄來進一步書面請求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷本將寄給要求索取任何一版公司通訊印刷版本的股東。
5. It is the responsibility of the shareholders to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, until such time when such shareholder has provided a valid and functional email address to the Branch Share Registrar, the Company will send Actionable Corporate Communication(s) to such shareholder in printed form by post. 股東有責任提供有效的電郵地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則本公司將以郵寄方式向該股東發送可採採取行動的公司通訊之印刷本，直至該股東向股份過戶登記分處提供有效且可用的電子郵件地址為止。
6. For the avoidance of doubt, the Company does not accept any special instructions (other than those imprinted herein) written on this Reply Form. 為免產生疑問，在本回條作出的任何額外之寫字指示（本回條上所印列之指示除外），本公司將不予受理。
7. 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 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、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)會議通知；(d)上市文件；(e)通函；及(f)代表委任表格。
8. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

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, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

made in accordance with the provisions of the PRC and any such request shall be written and sent to the Data Privacy Officer of HONG KONG SECURITIES LIMITED at the above address. 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《個人資料(私隱)條例》)中「個人資料」的定義相同。閣下是自願提供個人資料，以用於用途。閣下在本回條上所述的「指示(該等用途)」。如閣下未能提供足夠資料，本公司有權無法處理。閣下的指示：本公司可就所述的該等用途，將閣下資料披露或轉移給本公司的附屬公司、股份登記處及／或向本公司、提供行政、電腦及其他服務的第三方服務供應商，以及其它應法例而要求取得有關資料的人士或其與上述所列出的該等用途有關及／或需要接洽有關資料之士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓偉證券登記有限公司(地址如上)的個人資料私隱專主任。

Please cut the mailing label and stick it on an envelope
to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時，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

