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Evershine Group Holdings Limited

永耀集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8022)

ANNOUNCEMENT ON

- (1) CHANGE IN THE INDEPENDENT NON-EXECUTIVE DIRECTOR**
- (2) RESIGNATION OF COMPANY SECRETARY**
- AND CHANGE IN AUTHORISED REPRESENTATIVE**
- (3) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

This announcement is made by Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

Mr. Leung Ka Tin, (“**Mr. Leung**”) has tendered his resignation as independent non-executive director of the Company (the “**Director**”) with effect from 8 March 2021 due to his other working commitments which require more of his dedication.

Following his resignation, Mr. Leung ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), and a member of each of the audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) of the board of the directors (the “**Board**”) of the Company.

Mr. Hong Sze Lung, (“**Mr. Hong**”) has tendered his resignation as independent non-executive director of the Company (the “**Director**”) with effect from 8 March 2021 due to his other working commitments which require more of his dedication.

Following his resignation, Mr. Leung ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”), and a member of each of the audit committee (the “**Audit Committee**”) and risk management committee (the “**Risk Management Committee**”) of the board of the directors (the “**Board**”) of the Company; Following his resignation, Mr. Hong ceased to be the chairman of the Audit committee of the Company (the “**Audit Committee**”), and a member of each of the remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) and risk management committee (the “**Risk Management Committee**”) (of the board of the directors (the “**Board**”) of the Company.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

The Board is pleased to announce that with effect from 8 March, 2021, Mr. Chee Man Sang Eric (“**Mr. Chee**”), is appointed as an independent non-executive director of the Company, the chairman of the Audit committee and a member of each of the Remuneration Committee, Nomination Committee and Risk Management Committee. The biographical details of Mr. Chee are set out below:

Mr. Chee, aged 58, is an independent non-executive Director and the chairman of the Audit Committee, the member of the Remuneration Committee and the Nomination Committee of the Company. Mr. Chee is a practicing Certified Public Accountant in Hong Kong and a senior partner of Chee Chan & Co., a firm of Hong Kong. Mr. Chee had worked in two international accounting firms in Canada and Hong Kong. Mr. Chee is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants of Ontario, Canada. Mr. Chee obtained a Bachelor’s Degree of Commerce (Accounting) with Honours from Birmingham University in 1984.

As at the date of this announcement, Mr. Chee does not (a) hold any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (b) have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules).

Save as disclosed above, as at the date of this announcement, Mr. Chee does not hold (i) any other major appointments and professional qualifications; (ii) any directorships in other listed companies in the last three years; and (iii) any other positions with the Company or other members of the Group.

Mr. Chee shall enter a letter of appointment with the Company dated 8 March, 2021 for a term of one year. Mr. Chee is entitled to receive a monthly remuneration of HK\$10,000 for his position in the Group. His remuneration shall be reviewed by the remuneration committee of the Company with reference to his duties and responsibilities with the Company and the prevailing market conditions on regular basis. Mr. Chee's appointment is subject to retirement by rotation and/or re-election at general meeting in accordance with the articles of association of the Company.

The Board is pleased to announce that with effect from 8 March, 2021, Mr. Chee Hoi Tung Christopher (“**Mr. Chee**”), is appointed as an independent non-executive director of the Company, and the chairman of the Remuneration Committee and Nomination and member of each of the Audit Committee and Risk Management Committee. The biographical details of Mr. Chee are set out below:

Mr. Chee Hoi Tung, Christopher (Mr. Chee) obtained his Bachelor degree from the University of Waterloo in Canada. He is an associate member of the American Institute of Certified Public Accountants and a Certified Public Accountant in the United States. He is a senior manager at Chee Chan & Co., a firm of Certified Public Accountants in Hong Kong.

As at the date of this announcement, Mr. Chee does not (a) hold any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (b) have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules).

Save as disclosed above, as at the date of this announcement, Mr. Chee does not hold (i) any other major appointments and professional qualifications; (ii) any directorships in other listed companies in the last three years; and (iii) any other positions with the Company or other members of the Group.

Mr. Chee shall enter a letter of appointment with the Company dated 8 March, 2021 for a term of one year. Mr. Chee is entitled to receive a monthly remuneration of HK\$10,000 for his position in the Group. His remuneration shall be reviewed by the remuneration committee of the Company with reference to his duties and responsibilities with the Company and the prevailing market conditions on regular basis. Mr. Chee's appointment is subject to retirement by rotation and/or re-election at general meeting in accordance with the articles of association of the Company.

(2) RESIGNATION OF COMPANY SECRETARY AND CHANGE IN AUTHORISED REPRESENTATIVE

Mr. Chu Kin Ming (“**Mr. Chu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company (the “**Authorised Representative**”) with effect from 8 March 2021 due to his other working commitments which require more of his dedication. Following Mr. Chu has tendered his resignation as the Authorised Representative, Mr. Lau Man Kin is appointed as the Authorised Representative with effective from 8 March 2021.

Mr. Chu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Mr. Leung, Mr. Chee Man Sang Eric will be re-designated as the chairman of the Audit Committee with effect from 8 March 2021; Following the resignation of Mr. Hong, Mr. Chee Hoi Tung Christopher will be re-designated as the chairman of the Remuneration Committee and Nomination Committee with effect from 8 March 2021.

Following the resignation of Mr. Chu, the Company fails to meet the requirements of the issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Exchange, capable of discharging the functions of company secretary under 5.14 of the GEM Listing Rules, the Company will make its best endeavour to identify suitable candidate(s) to fill for the position of Company Secretary as soon as possible pursuant to the GEM Listing Rules.

Further announcement(s) will be made by the Company as and when appropriate.

The Board would like to take this opportunity to express its gratitude Mr. Leung, Mr. Hong and Mr. Chu for his contributions to the Company during their tenure of office and the Board would like to express its warmest welcome to Mr. Chee and Mr. Chee on their appointment.

By order of the Board
Evershine Group Holdings Limited
Lau Man Kin
Executive Director

Hong Kong, 8 March, 2021

As of the date hereof, the executive Directors are Mr. Lau Man Kin and Mr. Au Chi Fung; the non-executive Director is Mr. Chan Wai Kit; and the independent non-executive Directors are Mr. Chee Man Sang Eric, Mr. Chee Hoi Tung Christopher and Mr. Shi Bo Han.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the website of the Company at <http://www.evershinegroup.com.hk>.