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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)**

### **APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”) announces that:

- (i) Mr. Lau Man Kin has ceased to act as one of the authorized representatives of the Company (the “**Authorized Representative**”) with effect from 16 April 2021 under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).
- (ii) Mr. Tang Chi Kong (“**Mr. Tang**”) has been appointed as the company secretary of the Company and one of the Authorized Representative with effect from 16 April 2021. Mr. Tang is qualified to act as the Company Secretary under Rule 5.14 of the GEM Listing Rules. The biographical details of Mr. Tang are set out as follows:

Mr. Tang, aged 32, is a member of The Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants, and a certified Financial Risk Manager. Mr. Tang holds a Bachelor of Arts degree of Accounting and Finance from Keele University in United Kingdom. Mr. Tang has more than 10 years of experience in the field of auditing, accounting, financial management and company secretarial matters.

The Board would like to express its warmest welcome to Mr. Tang for taking up the appointment.

**Transfer of Shares may be restricted as the deposits of the Shares into CCASS may be suspended due to the Petition. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional adviser(s).**

For and on behalf of the Board  
**Evershine Group Holdings Limited**  
**Lau Man Kin**  
*Executive Director*

Hong Kong, 16 April 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. Kong Cheuk Wing, Mr. Li Shun Fai 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](http://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>.*