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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)**

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
AND DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2020;  
AND  
(2) POSTPONEMENT OF BOARD MEETING**

References were made to (i) the announcement of Evershine Group Holdings Limited (“**the Company**”) dated 31 March 2021 in relation to the unaudited annual results of the Company and its subsidiaries (together referred to as the “**Group**”) for the year ended 31 December 2020; and (ii) the announcement of the Company dated 23 April 2021 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) to be held on 30 April 2021 for the purposes of, inter alia, approving the audited annual results of the Group for the year ended 31 December 2020 and its publication, and considering the payment of a final dividend (if any).

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED  
31 DECEMBER 2020**

One of our business operations was the property development and investment operation located in Turkey (the “**Turkey Property Business**”). Owing to the outbreak of coronavirus disease (COVID-19), the Turkish government has imposed a directive to implement nationwide lockdown from 29 April 2021 to 17 May 2021 in effort to reduce number of COVID-19 cases. The Company requires additional time to collate the information and documents of the Turkey Property Business which are requested by the auditor of the Company, Elite Partners CPA Limited (“**Elite Partners**”). As such, additional time is

required by Elite Partners to complete its audit work. Based on the current plan, the audited annual results and annual report for the year ended 31 December 2020 will be published and despatched by 31 May 2021.

## **POSTPONEMENT OF THE BOARD MEETING**

Due to the delay in the publication of audited annual results and despatch of annual report for the year ended 31 December 2020, the Board Meeting originally scheduled will be postponed to another date to be fixed by the Board immediately upon the receipt of the audited annual results for the year ended 31 December 2020. Further announcement(s) will be made by the Company to inform the shareholders of the Company in respect of the date of the Board Meeting in accordance with the requirements of the GEM Listing Rules as and when appropriate.

**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).**

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

Hong Kong, 30 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>.*