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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)

WAIVER APPLICATION APPROVAL FOR FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DISPATCH OF ANNUAL REPORT

References were made to the announcements (the “**Announcements**”) of Evershine Group Holdings Limited (the “**Company**”), together with its subsidiaries as (the “**Group**”) i) dated 31 May 2021 in relation to further delay in publication of audited annual results and despatch of annual report for the year ended 31 December 2020; ii) dated 30 April 2021 in relation to delay in publication of audited annual results and despatch of annual report for the year ended 31 December 2020 and reschedule of board meeting; iii) 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; and iv) dated 31 March 2021 in relation to the unaudited annual results of the Group for the year ended 31 December 2020. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the auditors of the Group request further audit evidence on the Turkey Property Business and the Company requires additional time to collate the information and documents for its Turkey Property Business since the Turkish government had implemented a nationwide lockdown from 29 April 2021 to 17 May 2021 in order to reduce the number of COVID-19 cases.

An application has been made to the Stock Exchange for approval of the further delay in publication of the audited annual results and annual report. The Stock Exchange has approved the waiver application and agreed to waive the requirement of Rule 18.03, 18.48A and 18.50C of the GEM Listing Rules on the basis that the Company will publish and dispatch the annual report on or before 30 June 2021.

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, 22 June 2021

As of the date hereof, the executive Director is Mr. Lau Man Kin; 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 for at least seven days from the date of its publication and on the website of the Company at <http://www.evershinegroup.com.hk>.