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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)**

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

References were made to the announcements of Evershine Group Holdings Limited (the “**Company**”), together with its subsidiaries as the “**Group**”) i) dated 23 June 2021 in relation to waiver application approval for further delay in publication of audited annual results announcement and dispatch of annual report for the year ended 31 December 2020 and reschedule of board meeting, ii) dated 31 May 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 delay in publication of audited annual results and despatch of annual report for the year ended 31 December 2020 and reschedule of board meeting, iv) dated 11 May 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 13 May 2021 and v) 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.

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

As disclosed in the Announcements, the Board wishes to further inform the shareholders that the Company requires additional time to collate the information and documents for its property business in Turkey 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. In addition, delta variant drives infection surge in Turkey currently. This had delayed the work schedule of the component auditor in Turkey and the auditor requires additional time to complete its audit work. The Company is currently working closely with the auditor for publication of the 2020 Annual Results. In view of the current progress, the Company has to reschedule the meeting of the Board and publish the audited 2020 annual results announcements and annual report on or before 15 August 2021. Further announcement(s) will be made by the Company 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 June 2021

*As of the date hereof, the executive Directors 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 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>.*