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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
(i) FURTHER DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS AND DESPATCH OF
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020;
(ii) DELAY IN PUBLICATION OF INTERIM RESULTS
AND DESPATCH OF INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2021;
(iii) RESCHEDULE OF BOARD MEETING; AND
(iv) TRADING SUSPENSION WITH EFFECT FROM 9:00 A.M.
ON MONDAY, 16 AUGUST 2021

This announcement is made by Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10, 18.03, 18.48A, 18.50C, 18.53 and 18.78 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

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 the Company i) dated 30 June 2021 in relation to further delay in publication of audited annual results for the year ended 31 December 2020 (the “**2020 Annual Results**”) and despatch of annual report for the year ended 31 December 2020 (the “**2020 Annual Report**”) and reschedule of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”), ii) dated 23 June 2021 in relation to waiver application approval for further delay in

publication of 2020 Annual Results announcement and despatch of the 2020 Annual Report and reschedule of Board Meeting, iii) dated 31 May 2021 in relation to delay in publication of 2020 Annual Results and despatch of 2020 Annual Report and reschedule of Board Meeting, iv) dated 23 April 2021 in relation to delay in publication of 2020 Annual Results and despatch of 2020 Annual Report and reschedule of Board Meeting, v) dated 11 May 2021 in relation to Board Meeting to be held on 13 May 2021 and vi) 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 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.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021

Further time is required to publish the interim results announcement for the six months ended 30 June 2021 (the “**2021 Interim Results**”) and despatch the interim report for the six months ended 30 June 2021 (the “**2021 Interim Report**”). Following the resignation of the internal accountant, company secretary and one of our executive directors, Au Chi Fung, further time is required to rearrange the related personnel to complete the 2021 Interim Results.

RESCHEDULE OF BOARD MEETING

Due to the delay in the publication of 2020 Annual Results announcement and despatch of 2020 Annual Report, and delay in the publication of 2021 Interim Results announcement and despatch of 2021 Interim Report, the Board Meeting originally scheduled will be rescheduled to another date to be fixed by the Board immediately upon the receipt of the 2020 Annual Results and the 2021 Interim Results. 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.

TRADING SUSPENSION WITH EFFECT FROM 9:00 A.M. ON MONDAY, 16 AUGUST 2021

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 16 August 2021 pending the publication of the 2020 Annual Results and the 2021 Interim Results.

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, 13 August 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 for at least seven days from the date of its publication and on the website of the Company at <http://www.evershinegroup.com.hk>.