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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
(1) APPOINTMENTS OF EXECUTIVE DIRECTOR AND
COMPANY SECRETARY;
(2) CHANGE IN AUTHORISED REPRESENTATIVES AND
COMPLIANCE OFFICER;
AND
(3) APPOINTMENTS EACH OF THE CHAIRMAN OF BOARD OF
DIRECTORS AND THE RISK MANAGEMENT COMMITTEE

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of the company hereby announces that Ms. Ching Wan Wah Kitty (“**Ms Ching**”) and Mr. Tai Sze Wa (“**Mr. Tai**”) are appointed as the Company’s Executive Director and Company Secretary respectively with effect from 20 January 2022.

Biographical details of Ms. Ching are as follows:

Ms. Ching, aged 42, is the member of Institute of Public Accountants (Australia), Institute of Financial Management and Institute of Certified Management Accountants. Ms. Ching has substantial experiences in financial management and control. She is currently a director of a licensed trustee and professional service company and she was the Chief Operating Officer of a professional service provider. She is currently the chief executive officer and an executive director (from 16 March 2021 to now) of China Creative Global Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1678).

Ms. Ching entered into a service agreement with the Company under which Ms. Ching is appointed for a term of three years commencing from 20 January 2022 and shall continue thereafter on a three yearly basis until termination by either party by giving to the other party one month notice in writing. She is entitled to a discretionary bonus for each of the financial year of the Company as may be determined by the Board at its sole discretion. She is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the amended and restated articles of association of the Company (the “**Articles of Association**”). The annual remuneration payable to Ms. Ching under the service agreement is HK\$360,000, which is determined with reference to her background, qualifications, experience, duties and responsibilities to the Company and the prevailing market condition.

Save as disclosed above, the Board is not aware of other matters relating to the appointment of Ms. Ching that need to be brought to the attention of the shareholders of the Company or the Stock Exchange, and there is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

Biographical details of Mr. Tai are as follows:

Mr. Tai, aged 62, obtained University of Wolverhampton LLB (2nd Honour). He is currently a member of the Law Society of Hong Kong and is a solicitor. Mr. Tai has more than 25 years of practical legal experiences. Mr. Tai is qualified to act as the Company Secretary under Rule 5.14 of the GEM Listing Rules.

Meanwhile, both of Ms. Ching and Mr. Tai are appointed as the Company’s authorised representatives with effect from 20 January 2021. Ms. Ching is also appointed as the Company’s compliance officer with the effect from 20 January 2021.

In addition, Mr. Wu Ming Fat Simon and Ms. Ching have also been appointed as the Chairman of the Board of the Directors and Chairman of risk management committee of the Board respectively.

With the above appointments, the Board is pleased to advise that the vacancies under the GEM Listing Rules are all fulfilled.

The Board would like to express its warmest welcome to Ms. Ching and Mr. Tai on his/her appointment.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Monday, 16 August 2021 and will remain suspended pending the publication of the 2020 Annual Results, the 2021 Interim Results and re-comply with Rule 17.26 of the GEM Listing Rules, meet any resumption guidelines that may be developed by the Stock Exchange and fully comply with the GEM Listing Rules in a manner that the Stock Exchange is satisfied.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders and potential investors of the Company who have any queries about the implications of the dealing of the Shares are advised to seek advice from professional advisors.

By order of the Board
Evershine Group Holdings Limited
Wu Ming Fat Simon
Chairman

Hong Kong, 20 January 2022

As of the date hereof, the executive Directors are Mr. Wu Ming Fat Simon, Mr. Chen Xiao Yan and Ms. Ching Wan Wah Kitty; and the independent non-executive Directors are Mr. Lee Kwan Lok, Mr. Chan Lok Cho and Ms. Tso Yin Yee.

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>.