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EVERGREEN INTERNATIONAL HOLDINGS LIMITED

長興國際（集團）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 238)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Evergreen International Holdings Limited (the “Company”) announces that Mr. Li Wai Leung (“Mr. Li”) has tendered his resignation as the chief financial officer, company secretary of the Company (the “Company Secretary”) and an authorised representative of the Company (as required by Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)) with effect from 1 January 2017 due to a change in his personal business development. Mr. Li confirmed that he has no disagreement with the Board, and none of the Company and Mr. Li is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to Mr. Li’s resignation.

The Board is pleased to announce the appointment of Mr. Hung Hing Hung (“Mr. Hung”) as the chief financial officer, the Company Secretary and an authorised representative of the Company (as required by Rule 3.05 of the Listing Rules) with effect from 1 January 2017. Mr. Hung, aged 35, will be responsible for the Company’s financial reporting, financial management, investor relations and corporate secretarial functions. Mr. Hung has over 10 years of experience in the field of auditing, accounting and finance. Prior to joining the Company, Mr. Hung held senior positions in different organisations, including in an international accounting firm and two companies listed on the Stock Exchange. Mr. Hung graduated from The Chinese University of Hong Kong and obtained a bachelor’s degree in Business Administration (Professional Accountancy) in 2006. He is a fellow member of The Hong Kong Institute of Certified Public Accountant.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Li for his contributions to the Company during his tenure of office and welcome Mr. Hung on his new appointment.

By Order of the Board
Evergreen International Holdings Limited
Chan Yuk Ming
Chairman

Hong Kong, 30 December 2016

As at the date of this announcement, the Board comprises Mr. Chan Yuk Ming, Mr. Chen Yunan and Mr. Chen Minwen as the executive directors; and Mr. Fong Wo, Felix and Mr. Cheng King Hoi, Andrew and Mr. Ng Wing Fai as the independent non-executive directors.