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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)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

This announcement is made by Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business developments of the Group.

#### **BUSINESS UPDATE**

The Board is pleased to announce that the Company is in discussion with an Independent Third Party, as defined in the rules governing the listing of securities on GEM for new cemetery operations in Hong Kong and the PRC. The Directors believes that if this business collaboration is materialized that is subject to finalization of the terms of the collaboration agreement, it will definitely enhance the Group’s revenue basis and profitability.

In addition, the Company is also in discussion with an Independent Third Party to participate in the management and sale of several residential and commercial property development projects in the PRC, with an aim to strengthening its income sources.

The Company is in the progress of negotiating the commercial terms of the above two business collaborations and performing the relevant due diligence works.

Further announcement(s) will be made by the Company as and when appropriate in relation to any material progress in relation to the cemetery operations and property development business.

Shareholders and potential investors of the Company should note that the aforementioned proposal may or may not materialize. Accordingly, shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By Order of the Board  
**Evershine Group Holdings Limited**  
**Lau, Man Kin**  
*Executive Director*

Hong Kong, 5th February 2021

*As of the date hereof, the executive Directors are Mr. Lau Man Kin and Mr. Au Chi Fung; the non-executive Director is Mr. Chan Wai Kit; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Hong Sze Lung and Mr. Lee Wai Ming.*

*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>.*