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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Evershine Group Holdings Limited are set out below.

Executive Directors

Mr. Lau Man Kin

Mr. Au Chi Fung

Non-executive Director

Mr. Chan Wai Kit

Independent Non-executive Directors

Mr. Leung Ka Tin

Mr. Hong Sze Lung

Mr. Shi Bo Han

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Lau Man Kin				C
Mr. Au Chi Fung				
Mr. Chan Wai Kit				
Mr. Leung Ka Tin	M	C	C	M
Mr. Hong Sze Lung	C	M	M	M
Mr. Shi Bo Han	M	M	M	M

Notes:

- C Chairman/Chairperson of the relevant Board Committees
M Member of the relevant Board Committees

By order of the Board
Evershine Group Holdings Limited
Lau Man Kin
Executive Director

Hong Kong, 26 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. 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 Rules Governing the Listing of Securities on the GEM 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.

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