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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 March 2021 (the “**Announcement**”) in relation to the appointment of Mr. Chee Man Sang Eric (“**Mr. E Chee**”) and Mr. Chee Hoi Tung Christopher (“**Mr. C Chee**”) as, amongst others, the independent non-executive Directors with effect from 8 March 2021. Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the Announcement.

The Company hereby clarifies that Mr. E Chee has confirmed that he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there is no other information in relation to the appointment of Mr. E Chee which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to the GEM Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company. Mr. E Chee has also confirmed that he does not commit the cases under Gem Rule 17.50(2)(h) to (x). He is also a non-executive director of Hop Fung Group Holdings Limited, a company listed on the Stock Exchange (stock code: 2320).

The Company hereby clarifies that Mr. C Chee, aged 34, has confirmed that he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there is no other information in relation to the appointment of Mr. C Chee which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to the GEM Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company. Mr. C Chee has also confirmed that he does not commit the cases under Gem Rule 17.50(2)(h) to (x).

The above supplemental information does not affect other information contained in the Announcement.

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

Hong Kong, 17 March, 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. Chee Man Sang Eric, Mr. Chee Hoi Tung Christopher 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](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>.*