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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
(i) RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE
DIRECTOR;
(ii) CHANGE OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(iii) CHANGE IN CHAIRMAN OF THE AUDIT COMMITTEE,
CHAIRMAN OF THE REMUNERATION COMMITTEE AND
THE NOMINATION 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**”).

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

The board (the “**Board**”) of directors (the “**Director(s)**”) of the company hereby announces that Mr. Chee Man Sang Eric, (“**Mr. Chee**”) has tendered his resignation as independent non-executive director of the Company with effect from 18 March 2021 due to his other working commitments which require more of his dedication.

Following his resignation, Mr. Chee ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”), and a member of each of the remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the board of the Company.

In accordance with rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”), Mr. Chee confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND CHANGE OF COMPOSITION OF THE COMMITTEE MEMBER OF THE BOARD

The board and the directors of the Company is pleased to announce that with effect from 18 March 2021:

Mr. Kong Cheuk Wing (“**Mr. Kong**”) has been appointed as an independent non-executive Director, a member of the audit committee of the Board (the “**Audit Committee**”), a member of the nomination committee of the Board (the “**Nomination Committee**”) and the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”);

Biographical details of Mr. Kong are as follows:

Mr. Kong, aged 55, served in Champion Technology Holdings Limited (Stock Code: 0092) from 2005 to 2014 and was in charge of domestic M&A projects as a Project Director. Since 2015, he is in charge of project financing and management in Shenzhen Hankai Industrial Co. Ltd as a General Manager in the Finance Department. He is currently a partner of SBC Financial Group Limited since 2016.

Mr. Kong obtained a Master of Business Administration from Chinese University of Hong Kong in 2004.

Save as disclosed above, as at the date of this announcement, Mr. Kong does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) has, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance).

Mr. Kong 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. Kong which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraph 17.50(2) of the GEM Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Kong, the Company meets the requirements of having at least three independent non-executive Directors on the Board under 5.05(1) of the GEM Listing Rules.

Following the resignation of Mr. Chee, the Company re-designated Mr. Chee Hoi Tung Christopher as the new chairman of the audit committee of the Board with effect from 18 March 2021.

The Board would like to take this opportunity to express its gratitude Mr. Chee for his contributions to the Company during his tenure of office and the Board would like to express its warmest welcome to Mr. Kong on his appointment.

Transfer of Shares may be restricted as the deposits of the Shares into CCASS may be suspended due to the Petition. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional adviser(s).

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

Hong Kong, 18 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. Kong Cheuk Wing, 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 for at least seven days from the date of its publication and on the website of the Company at <http://www.evershinegroup.com.hk>.