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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  
RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE  
AND  
CHANGE OF COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”) announces the following changes of the Company:

**RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE IN AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

Mr. Au Chi Fung (“**Mr. Au**”) has tendered his resignation as executive director, one of the authorised representatives of the Company and the compliance officer of the Company and with effect from 21 June 2021 in order to devote more time to pursue his other business commitments.

Mr. Au has confirmed that he has no disagreement with the Board and there is no other matter in relation to their resignations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Au for his contributions to the Company during his tenure of office.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the cessation of Mr. Au as an authorised representative, Mr. Lau Man Kin (“**Mr. Lau**”), the executive director of the Company, will be appointed as authorised representative with effect from 21 June 2021.

## **CHANGE OF COMPLIANCE OFFICER**

Following the cessation of Mr. Au as a compliance officer, Mr. Lau Man Kin (“**Mr. Lau**”), the executive director of the Company, will be appointed as compliance officer with effect from 21 June 2021.

**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, 21 June 2021

*As of the date hereof, the executive Director is Mr. Lau Man Kin; the non-executive Director is Mr. Chan Wai Kit; and the independent non-executive Directors are Mr. Kong Cheuk Wing, Mr. Li Shun Fai 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>.*