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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 Director**

Mr. Lau Man Kin

#### **Non-executive Director**

Mr. Chan Wai Kit

#### **Independent Non-executive Directors**

Mr. Kong Cheuk Wing

Mr. Shi Bo Han

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

<b>Board</b> <b>Committee Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Lau Man Kin				C
Mr. Chan Wai Kit				
Mr. Kong Cheuk Wing	M	C	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, 29 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 and Mr. Shi Bo Han.*

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