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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 APPOINTMENT OF EXECUTIVE DIRECTORS

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**”).

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company is pleased to announce that with effect from 6 January 2022:

Mr. Wu Ming Fat Simon (“**Mr. Wu**”) and Mr. Chen Xiao Yan (“**Mr. Chen**”) have been appointed as the Executive Directors of the Board of the Company.

Biographical details of Mr. Wu are as follows:

Mr. Wu, aged 60, obtained a degree in Applied Science in Civil Engineering and a master degree of Business Administration from University of British Columbia in Canada. He then obtained a master of law in Arbitration and Dispute Resolutions from University of Hong Kong. Presently, he is a candidate of Doctor of Legal Science of University of Hong Kong. Mr. Simon Wu has substantial experiences in managing and carrying automotive businesses and he is also the directors of several companies carrying these businesses. He is currently the Executive Director and Chairman of China Creative Global Holdings Limited which is listed in the main board of the Hong Kong Stock Exchange Limited (stock code: 1678).

Biographical details of Mr. Chen are as follows:

Mr. Chen, aged 44, was graduated Ximen University and obtained a bachelor degree in Chemistry and has more than 20 year work experiences in banking industries that he has worked with Qianzhou branch of the China Construction Bank Limited and Fujian Branch of Heng Feng Bank Co., Ltd., mainly responsible for credit approval and international trade).

Each of Mr. Wu and Mr. Chen has entered into an appointment letter with the Company for a term of one year and his appointment can be terminated by either party giving one month's prior written notice. In accordance with the articles of association of the Company and the GEM Listing Rules, Both Mr. Wu and Mr. Chen will hold office until the next annual general meeting of the Company at which time they will be eligible for re-election and their appointments would be subject to retirement by rotation. Each of Mr. Wu and Mr. Chen is entitled to a director's fee of HK\$360,000 per annum, which is determined with reference to his background, qualifications, experience, duties and responsibilities to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wu and Mr. Chen do 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).

The Board would like to express its warmest welcome to Mr. Wu and Mr. Chen on their appointments.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Monday, 16 August 2021 and will remain suspended pending the publication of the 2020 Annual Results, the 2021 Interim Results and re-comply with Rule 17.26 of the GEM listing rules, meet any resumption guidelines that may be developed by the Stock Exchange and fully comply with the GEM listing rules in a manner that the Stock Exchange is satisfied.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders and potential investors of the Company who have any queries about the implications of the dealing of the Shares are advised to seek advice from professional advisors.

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

Hong Kong, 6 January 2022

As of the date hereof, the executive Directors are Mr. Lau Man Kin, Mr. Wu Ming Fat Simon and Mr. Chen Xiao Yan; 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.

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>.