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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 EXECUTIVE DIRECTOR;
(ii) NON-EXECUTIVE DIRECTOR;
AND
(iii) INDEPENDENT AND NON-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**”).

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the company hereby announces that Mr. Lau Man Kin (“**Mr. Lau**”) has tendered his resignation as executive director of the Company with effect from 14 January 2022 due to his other working commitments which require more of his dedication.

Following his resignation, Mr. Lau ceased to be the chairman of the Company’s Risk Management Committee (the “**Risk Management Committee**”) of the Board, the Company’s authorised representative and the Company’s Compliance Officer.

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, other than there are outstanding director fees not yet settled, Mr. Lau 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.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board also advises that Mr. Chan Wai Kit (“**Mr. Chan**”) has tendered his resignation as non-executive director of the Company with effect from 14 January 2022 due to his other working commitments.

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, other than there are outstanding director fees not yet settled, Mr. Chan 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.

RESIGNATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTORS

The Board further advises that Mr. Kong Cheuk Wing (“**Mr. Kong**”) and Mr. Shi Bo Han (“**Mr. Shi**”) have tendered their resignations as independent non-executive directors of the Company, both with the effect from 14 January 2022. Their resignations are all due to their other working commitments.

As a result of Mr. Kong’s resignation, Mr. Kong ceased to be Chairman of the Remuneration Committee (the “**Remuneration Committee**”) of the board of the Company, and a member each of the Audit Committee (the “**Audit Committee**”), Nomination Committee (the “**Nomination Committee**”) and Risk Management Committee of the board of the Company.

As a result of Mr. Shi’s resignation, Mr. Shi ceased to be a member each of the Audit Committee, Remuneration Committee, Nomination Committee and Risk Management 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, other than there are outstanding director fees not yet settled, each of Mr. Kong and Mr. Shi 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.

Following the above resignations, the Company fails to meet the requirements of (i) having at least three independent non-executive Directors on the Board under 5.05(1) of the GEM Listing Rules and (ii) the requirements of the issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Exchange, capable of discharging the functions of company secretary under 5.14 of the GEM Listing Rules and (iii) the requirements of the issuer must ensure that, at all times, it has 2 authorised representatives.

The Company will make its best endeavor to identify suitable candidate(s) to fill the casual vacancies on the Board for the above positions as soon as possible pursuant to the GEM Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Lau, Mr. Chan, Mr. Kong and Mr. Shi for their past contributions to the Company during their tenure of service.

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
Wu Ming Fat Simon
Executive Director

Hong Kong, 14 January 2022

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

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>.