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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 APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN CHAIRMAN EACH OF THE AUDIT COMMITTEE, 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**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the company hereby announces that (1) Mr. Lee Kwan Lok (“**Mr. Lee**”), (2) Mr. Chan Lok Cho (“**Mr. Chan**”) and (3) Ms. Tso Yin Yee (“**Ms Tso**”) are appointed as the Company’s Independent Non-Executive Directors with effect from 18 January 2022.

Mr. Lee has also been appointed as a member each of the audit committee of the Board (the “**Audit Committee**”), the nomination committee of the Board (the “**Nomination Committee**”), the risk management committee of the Board (the “**Risk Management Committee**”) and the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”).

Mr. Chan has also been appointed as a member each of the Audit Committee, the Remuneration Committee, the Risk Management Committee and the chairman of the Nomination Committee.

Ms Tso has also been appointed as a member each of the Nomination Committee, the Remuneration Committee, the Risk Management Committee and the chairman of the Audit Committee.

Biographical details of Mr. Lee are as follows:

Mr. Lee, aged 37, has obtained Advanced Diploma in Business Management jointly offered by Lingnan University and The Hong Kong Management Association. He has around 20 years of accounting and financial management experiences in some sizable organisation.

Biographical details of Mr. Chan are as follows:

Mr. Chan, aged, aged 26, has obtained Bachelor of Business of Administration (Honours) in Accountancy and Master of Professional Accounting from the Hong Kong Polytechnic University. He is the member of the Association of Chartered Certified Accountants. He has more than 5 years of auditing experiences and has joined the Auditing Department of a practising public accountants as its auditors.

Biographical details of Ms. Tso are as follows:

Ms. TSO aged 47, is certified public accountant (practising) and has an extensive experience in accounting field and auditing field.

She obtained Bachelor of Arts degree in Accountancy from The Hong Kong Polytechnic University in November 1998. She was admitted as a member of Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants in January 2005 and September 2003 respectively and is currently practising as a certified public accountant. Ms. TSO also obtained a specialist qualification in Insolvency (Diploma in Insolvency) from Hong Kong Institute of Certified Public Accountants in August 2013.

Each of Mr. Lee, Mr. Chan and Ms. Tso has entered into an appointment letter with the Company for a term of one year and his/her 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, each of Mr. Lee, Mr. Chan and Ms. Tso will hold office until the next annual general meeting of the Company at which time he/she will be eligible for re-election and his appointment would be subject to retirement by rotation. Each of Mr. Lee, Mr. Chan and Ms. Tso is entitled to a director's fee of HK\$120,000 per annum, which was 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, each of Mr. Lee, Mr. Chan and Ms. Tso 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).

Each of Mr. Lee, Mr. Chan and Ms. Tso has confirmed that he/she 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 above appointments 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 above appointments, 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.

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

The Board would like to express its warmest welcome to Mr. Lee, Mr. Chan and Ms. Tso on his/her appointment.

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, 18 January 2022

*As of the date hereof, the executive Directors are Mr. Wu Ming Fat Simon and Mr. Chen Xiao Yan; and the independent non-executive Directors are Mr. Lee Kwan Lok, Mr. Chan Lok Cho (“**Mr. Chan**”) and Ms. Tso Yin Yee.*

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>.