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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MAY 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”) announces that the extraordinary general meeting (the “**EGM**”) was duly held at Room 103, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on Tuesday, 10 May 2022 at 11:00 a.m. The poll results in respect of the resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To grant a general mandate to the board of Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares in issue as at the date of the passing of this resolution.	449,436,000 (100%)	0 (0%)
2	To grant a general mandate to the board of Directors to buy back shares in the Company, not exceeding 10% of the total number of shares in issue as at the date of the passing of this resolution.	449,436,000 (100%)	0 (0%)
3	Conditional on the passing of resolutions 1 and 2 to extend the general mandate granted by resolution 2 by adding thereto the shares bought back pursuant to the general mandate granted by resolution 1.	449,436,000 (100%)	0 (0%)

Remarks:

- a. As more than 50% of the votes were cast in favour of all of the proposed resolutions numbered 1 to 3, all of these resolutions were duly passed as ordinary resolutions by way of poll at the EGM.
- b. The total number of the shares of the Company in issue at the time of EGM: 2,164,249,356.
- c. The total number of shares entitling the holder to attend and vote for or against the resolutions at the EGM: 449,436,000.
- d. No shareholders of the Company were entitled to attend the EGM and abstain from voting in favour of the required resolutions as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”).
- e. None of the shareholders of the Company have stated their intention in the Company’s circular dated 22 April 2022 to vote against any of the resolutions at the EGM.
- f. None of the shareholders of the Company is required under the GEM Listing Rules to abstain from voting on any of the resolutions at the EGM.
- g. To the best of the Directors’ knowledge, belief and information, no shareholders of the Company had a material interest in the resolutions proposed at the EGM.
- h. Mr. Tam Kwok Chung, John (譚國忠) who is a practising member of the Hong Kong Institute of Certified Public Accountants, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

**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 of  
**Evershine Group Holdings Limited**  
Mr. Wu Ming Fat Simon  
*Chairman*

Hong Kong, 10 May 2022

*As of the date hereof, the executive Directors are Mr. Wu Ming Fat Simon, Mr. Chen Xiao Yan and Ms. Ching Wan Wah Kitty; and the independent non-executive Directors are Mr. Lee Kwan Lok, Mr. Chan Lok Cho 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 <http://www.hkgem.com> for at least seven days from the date of its posting and the Company’s website at <http://www.evershinegroup.com.hk>.*