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## **EVERGREEN INTERNATIONAL HOLDINGS LIMITED**

**長興國際（集團）控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 238)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Evergreen International Holdings Limited (the “**Company**”) announces that with effect from 31 March 2020, Mr. FONG Wo, Felix (“**Mr. Fong**”) has resigned as an independent non-executive director of the Company, the chairman of the nomination committee member of the Company and a member of each of the audit committee and remuneration committee of the Company as he wishes to devote more time to his other work and personal commitments.

Mr. Fong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Fong for his valuable contribution to the Company during his tenure of service.

### **INSUFFICIENT NUMBER OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF AUDIT COMMITTEE**

Following the resignation of Mr. Fong, the Company fails to meet the requirements of (i) having at least three independent non-executive directors on the Board under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (ii) the audit committee comprising a minimum of three members under Rule 3.21 of the Listing Rules.

In order to ensure compliance with the Listing Rules, the Company is in the course of identifying a suitable candidate with appropriate background to fill the vacancy arising from the resignation of Mr. Fong as soon as practicable and in any event within three months from 31 March 2020 as required under Rule 3.11 of the Listing Rules. The Company will make further announcement(s) will as and when appropriate.

On behalf of the Board  
**Evergreen International Holdings Limited**  
**CHAN Yuk Ming**  
*Chairman*

Hong Kong, 31 March 2020

*As at the date of this announcement, Mr. Chan Yuk Ming, Mr. Chen Yunan and Mr. Chen Minwen are the Executive Directors of the Company; Mr. Cheng King Hoi, Andrew and Mr. Ng Wing Fai are the Independent Non-executive Directors of the Company.*