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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (“**Directors**”) of Evergreen International Holdings Limited (the “**Company**”) is pleased to announce that with effect from 7 May 2020, Mr. Poon Wai Kong (“**Mr. Poon**”) has been appointed as an independent non-executive Director, the chairman of the nomination committee of the Company, a member of each of the audit committee and the nomination committee of the Company, and a member of the independent committee of the Company which was formed on 12 March 2020 and the details of which were set out in the announcement of the Company dated 31 March 2020.

The biographical details of Mr. Poon are set out below:

Mr. Poon, aged 48, has over 28 years of experience in the accounting and financial industry. Since October 2018, Mr. Poon has served as a non-executive director of Wing Chi Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 6080). Between January 2019 and January 2020, Mr. Poon served as deputy chief financial officer of Hong Kong King Wai Group Company Limited, a company principally engaged in property development, asset management services and securities brokerage services, and between June 2015 and June 2018, Mr. Poon served as an independent non-executive director of TC Orient Lighting Holdings Limited, a company listed on the Stock Exchange (stock code: 515). Between September 2005 and March 2020, Mr Poon also held various positions at Long Well International Holdings Limited (“**Long Well**”), a company listed on the Stock Exchange (stock code: 850), including the positions of executive director, chief financial officer and company secretary between 2006 (when Long Well was known as Wing Shing International Holdings Limited) and 2019 (when Long Well was known as Tou Rong Chang Fu Group Limited), and non-executive director between 2019 and 2020.

Mr. Poon holds a bachelor's degree in Economics from the University of London, United Kingdom, and a master's degree in Practising Accounting from Monash University, Australia. He also holds two master's degrees, one in Business Administration, and one in Professional Accounting and Corporate Governance, from the City University of Hong Kong. Mr. Poon is a member of the Hong Kong Institute of Chartered Secretaries, a fellow of the Hong Kong Institute of Certified Public Accountants, and a fellow of Certified Practising Accountant (Australia).

Save as disclosed above, Mr. Poon did not hold any directorship in other publicly listed companies within the last three years.

Mr. Poon has entered into an appointment letter with the Company for a period of two years commencing from 7 May 2020, which may be terminated by either party giving three-month's prior written notice. His appointment is subject to retirement by rotation and re-election at the next following annual general meeting of the Company under the articles of association of the Company. Mr. Poon is entitled to an annual remuneration of HK\$240,000, which is determined by the Board according to the market practice.

Mr. Poon does not have any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). He does not have any relationship with any Directors or senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company. Mr. Poon does not hold any other position in the Company or other members of the Company and its subsidiaries. Mr. Poon has confirmed that he meets the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no other matter concerning Mr. Poon that needs to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Following the appointment of Mr. Poon, (i) the Board comprises three independent non-executive directors which fulfils the requirement under rule 3.10(1) of the Listing Rules; and (ii) the audit committee of the Company comprises a minimum of three members which fulfils the requirement under rule 3.21 of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Poon for his appointment.

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

Hong Kong, 7 May 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, Mr Ng Wing Fai and Mr. Poon are the Independent Non-executive Directors of the Company.