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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 15 October 2020, Mr. Leung Chi Hung (“**Mr. Leung**”) has been appointed as an independent non-executive Director, the chairman of the audit committee of the Company, a member of each of the nomination committee and the remuneration 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. Leung are set out below:

Mr. Leung, aged 64, is a practising director of Philip Leung & Co. Limited (CPA). Mr. Leung is also currently serving as an independent non-executive director at various companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), including at Daido Group Limited (Stock Code: 544) since 2003, Finet Group Limited (Stock Code: 8317) since 2011, Zhongzheng International Company Limited (formerly known as eForce Holdings Limited) (Stock Code: 943) since 2013, REF Holdings Limited (Stock Code: 1631) since 2015, and WT Group Holdings Limited (Stock Code: 8422) since 2017. Mr. Leung served as an audit supervisor at KPMG (formerly known as Peat Marwick Mitchell & Co) between 1976 and 1980.

Mr. Leung has been a fellow of the Association of Chartered Certified Accountants Hong Kong since 1991, a fellow of the Hong Kong Institute of Certified Public Accountants since 1993, a fellow of The Taxation Institute of Hong Kong since 2000, a registered financial planner of Hong Kong since 2005, a certified tax adviser of Hong Kong since 2010, and an affiliate member of Hong Kong Financial Advisors Ltd since 2017.

Save as disclosed above, Mr. Leung did not hold any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Leung has entered into an appointment letter with the Company for a period of two years commencing from 15 October 2020, which may be terminated by either party giving three months' 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. Leung is entitled to an emolument of HK\$20,000 per month, which is determined by the Board according to the market practice.

Mr. Leung does not have any interests in the 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 hold any relationship with any Directors, 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. Leung does not hold any other position in the Company or in other members of the Company's group. Mr. Leung has confirmed that he meets the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there are no other matters concerning Mr. Leung that need 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) of the Listing Rules.

Following the appointment of Mr. Leung, (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, and is chaired by an independent non-executive director, which fulfils the requirements under Rule 3.21 of the Listing Rules.

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

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

Hong Kong, 15 October 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. Poon Wai Kong and Mr. Leung Chi Hung are the Independent Non-executive Directors of the Company.*