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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 EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “**Board**”) of Evergreen International Holdings Limited (the “**Company**”) announces that with effect from 30 November 2021, Mr. CHEN Yunan (“**Mr. Chen**”) has resigned as an executive director of the Company and member of the Share Award Plan Committee as he wishes to devote more time to his family.

Mr. Chen 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. Chen for his valuable contribution to the Company during his tenure of service.

#### **CHANGES IN COMPOSITION OF BOARD COMMITTEE**

Mr. Leung Chi Hung was appointed as a member of the Share Award Plan Committee with effect from 1 December 2021.

#### **CONTINUED SUSPENSION OF TRADING OF THE SHARES**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on Monday, 30 March 2020 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.**

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

Hong Kong, 30 November 2021

*As at the date of this announcement, Mr. Chan Yuk Ming, 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.*