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Evergreen Products Group Limited

訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

AND

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Evergreen Products Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Kwok Yau Lung, Anthony (“**Mr. Kwok**”) has tendered his resignation as an executive Director and the chief operating officer of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”), and an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 18 June 2022 due to his intention to devote more time on his other business engagements.

Mr. Kwok has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr Chan Kwok Keung, an existing executive Director of the Company, has been appointed as an Authorised Representative and the Process Agent to fill the vacancy following Mr. Kwok’s resignation with effect from 18 June 2022.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwok for his valuable contributions to the Group.

By Order of the Board
Evergreen Products Group Limited
Chang Yoe Chong Felix
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 June 2022

As at the date of this announcement, the executive Directors are Mr. Chang Yoe Chong Felix, Mr. Chan Kwok Keung, Mr. Kwok Yau Lung Anthony, Ms. Jia Ziyang and Mr. Li Yanbo; the non-executive Director is Mr. Chan Lau Yui Kevin; and the independent non-executive Directors are Mr. Sin Hendrick, Mr. Szeto Yuk Ting, Ir. Cheung Siu Wa and Mr. Tseung Yuk Hei Kenneth.