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## **Evershine Group Holdings Limited**

**永耀集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8022)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Evershine Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room A, 9th Floor, Fortis Tower, 77–79 Gloucester Road, Wanchai, Hong Kong on Monday, 23 March 2015 at 1:00 p.m. for the following purposes:

1. To consider and approve the audited final results for the year ended 31 December 2014 of the Company and its subsidiaries (the “**Group**”) and approve the announcement of the audited final results thereof to be published on the websites of the Growth Enterprises Market of the Stock Exchange (the “**GEM**”) and the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the date, time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

On behalf of the Board  
**Evershine Group Holdings Limited**  
**Li Chi Chung**  
*Company Secretary*

Hong Kong, 11 March 2015

*As of the date of this announcement, the executive directors of the Company are Mr. Wu Wenbei and Ms. Lin Yan Jenny and the independent non-executive directors of the Company are Ms. Lam Yuk Ying, Elsa, Mr. Liu Kwong Sang and Mr. He Qinglong.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.8022hk.com](http://www.8022hk.com).*