



# Evershine Group Holdings Limited

永耀集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8022)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Evershine Group Holdings Limited are set out below.

### Executive Directors

Mr. Wu Wenbei (*Chairman*)

Mr. Lau Yu

Ms. Lin Yan Jenny

### Independent Non-executive Directors

Ms. Choy So Yuk

Ms. Lam Yuk Ying, Elsa

Mr. Liu Kwong Sang

Mr. He Qinglong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lau Yu				
Ms. Lin Yan Jenny				
Mr. Wu Wenbei				
Ms. Choy So Yuk		M	C	M
Ms. Lam Yuk Ying, Elsa		M	M	C
Mr. Liu Kwong Sang		C	M	M
Mr. He Qinglong		M	M	M

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 12 May 2015