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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND WITHDRAWAL OF BUSINESSES FOR CONSIDERATION OF AGM

The Board announces that Ms. Lin Yan, Jenny has resigned as executive director of the Company with effect from 10 June 2015.

Due to the resignation of Ms. Lin, ordinary resolution no. 2(a)(ii) in respect of the re-election of Ms. Lin as executive director as set out in the AGM Notice and Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Evershine Group Holdings Limited (the “Company”) announces that Ms. Lin Yan, Jenny (“Ms. Lin”) resigned as executive director of the Company with effect from 10 June 2015 as she would like to pursue other career development opportunities.

Ms. Lin confirmed that he has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

WITHDRAWAL OF BUSINESSES FOR CONSIDERATION OF AGM

Reference is made to the circular of the Company dated 20 May 2015, the notice of annual general meeting of the Company dated 20 May 2015 (the “AGM Notice”) and the form of proxy of the Company (the “Proxy Form”) in relation to the annual general meeting of the Company (the “AGM”) to be held on 19 June 2015. Due to the resignation of Ms. Lin, ordinary resolution no. 2(a)(ii) in respect of the re-election of Ms. Lin as executive director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put

forward for consideration and approval by the Shareholders at the AGM. The Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will be remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

The Board would like to express its gratitude to Ms. Lin for her contribution during her tenure of office and wish her all the best in the future.

By order of the Board of
Evershine Group Holdings Limited
Wu Wenbei
Chairman and Executive Director

Hong Kong, 10 June 2015

As of the date hereof, the executive Directors are Mr. Wu Wenbei and Mr. Lau Yu; and the independent non-executive Directors are Ms. Lam Yuk Ying, Elsa, Mr. Liu Kwong Sang, Mr. He Qinglong and Ms. Choy So Yuk, BBS, JP.

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

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.8022hk.com>.