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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Ang has been appointed as an executive Director with effect from 26 June 2015.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Ms. Ang Lai Kuen (“**Ms. Ang**”) has been appointed as an executive Director with effect from 26 June 2015.

Ms. Ang Lai Kuen, aged 47, has over 20 years of experience in financial control, company secretary, corporate advisory, accounting and financial management. Ms. Ang also held senior finance and management positions with public companies and private companies in Hong Kong. She is a Certified Public Accountant (Practising), a fellow member of the Association of Chartered Certified Accountants and an associate member of both the Chartered Institute of Management Accountants and the Hong Kong Institute of Certified Public Accountants.

Ms. Ang has not entered into a service contract with the Company. Ms. Ang will receive a Director’s fee in the amount of HK\$40,000 per month, and her remuneration is subject to determination by the Board from time to time with reference to her duties and responsibilities with the Company, the Company’s performance and prevailing market situation. In accordance with the articles of association of the Company, Ms. Ang is subject to retirement by rotation and re-election at the Company’s general meetings.

Save as disclosed above, Ms. Ang does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, or any other position with the Company and other members of the Group or possess any other major professional qualifications.

Ms. Ang does not have any relationship with any Directors, senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) or controlling shareholders (as defined in the GEM Listing Rules) of the Company and has no other interests or short positions in the shares or debentures of the Company and its associated corporations which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Ang and there is no other information which is required to be disclosed pursuant to any of the requirements set out in Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Ms. Ang for joining the Board.

By order of the Board
Evershine Group Holdings Limited
Lau Yu
Chairman and Executive Director

Hong Kong, 26 June 2015

As of the date hereof, the executive Directors are Mr. Lau Yu and Ms. Ang Lai Kuen; and the independent non-executive Directors are Ms. Lam Yuk Ying, Elsa, Mr. Liu Kwong Sang 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>.