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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)**

### **UPDATE ON RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Evershine Group Holdings Limited (the “**Company**”) dated 10 June 2015 in relation to, among others, the resignation of Ms. Lin Yan, Jenny (“**Ms. Lin**”) as an executive director (the “**Director**”) of the Company.

Subsequent to the date of the Announcement, the Company noted that a complaint was lodged by Ms. Lin against the Company to the relevant authority alleging that, among others, she did not consent to her resignation as executive Director of the Company (the “**Allegation**”). The Company considers that such Allegation has no substance and that the resignation of Ms. Lin as executive Director is valid. Further announcement will be made by the Company in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited as and when appropriate.

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

Hong Kong, 27 July 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>.*