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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Evershine Group Holdings Limited (the “**Company**”) dated 7 November 2015 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 7 November 2015. Unless otherwise defined, terms used herein shall have the same meanings as those set out in the Circular.

RESULTS OF THE EGM

At the EGM held on 23 November 2015, voting of all the proposed resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of votetaking.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM. Details of the proposed ordinary resolutions were set out in the Notice and the poll results for the ordinary resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Agreement and the transactions contemplated thereunder and to authorise any Director to do all such acts and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient to give effect to the Agreement and the implementation of all transactions contemplated thereunder	378,430,210 (100%)	0 (0%)
2.	To re-elect Ms. Ang Lai Kuen as an executive director of the Company	378,430,210 (100%)	0 (0%)

As at the date of EGM, the total number of issued shares in the Company was 952,231,356 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders have a material interest in the Agreement and the transactions contemplated thereunder and the proposed re-election of Director and no Shareholders are required to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the GEM Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

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

Hong Kong, 23 November 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.

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