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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 INFORMATION OF DIRECTOR**

This announcement is made by the board of directors (the “**Board**”) of Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to an update on information of a director of the Company.

The Company has received a notification from Mr. Lau Yu (“**Mr. Lau**”), the Chairman and an executive director of the Company, that (i) he is a non-executive director of Pluton Resources Limited (“**Pluton**”), a company listed on the Australian Securities Exchange and principally engaged in mineral exploration and production of iron ore in Western Australia; and (ii) Pluton entered into a deed (the “**Deed**”) of company arrangement on 4 January 2016 with its creditors, pursuant to which Pluton agreed to settle the claims (the “**Claims**”) by its creditors in accordance with the arrangements contemplated under the Deed.

Mr. Lau confirmed that there was no wrongful act on his part leading to the Claims and the entering into of the Deed and he is not aware of any actual or potential claim that has been or will be made against him as a result of the entering into of the Deed. Pluton is not related in any way to the Company or to the Group.

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

Hong Kong, 6 January 2016

*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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