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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 (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Evershine Group Holdings Limited (the “**Company**”) in relation to an update on information of the Director.

The Board has received a notification from Mr. Lau Yu (“**Mr. Lau**”), the chairman of the Company and an executive Director of the Company, that (a) Mr. Lau is the chief executive officer and executive director of Abterra Limited (“**Abterra**”), a company listed on Singapore Exchange (“**SGX**”); and (b) Mr. Lau was publicly reprimanded by SGX on 7 January 2016 for breaching the listing rules of SGX (the “**Breach**”) as he (i) failed to act in the interest of shareholders of Abterra in relation to an acquisition (the “**Acquisition**”) of certain interest in a target company; (ii) caused Abterra to fail to immediately announce a reduction of Abterra’s interest in its associated company after a restructuring agreement had been made; and (iii) caused Abterra to fail to immediately announce material changes in the terms of the sale and purchase agreement for the Acquisition. As a result of the Breach, all companies listed on SGX were advised to consult SGX before any of them appoints Mr. Lau as a director or member of their management, SGX had also directed Abterra to appoint a compliance adviser to advise Abterra on its continuing listing obligations and had referred the Breach to the relevant authorities in Singapore.

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

Hong Kong, 8 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.

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