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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 AND ALTERNATE DIRECTOR

The Board announces that with effect from 11 January 2016:

- (1) Mr. Yenal has been appointed as executive Director; and
- (2) Mr. Hung has been appointed as alternate Director to Mr. Yenal.

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 with effect from 11 January 2016:

- (1) Mr. Bülent Yenal (“**Mr. Yenal**”) has been appointed as executive Director; and
- (2) Mr. Hung Tat Chi Alan (“**Mr. Hung**”) has been appointed as alternate Director to Mr. Yenal.

The biographical details of Mr. Yenal and Mr. Hung are as follows:

Mr. Bülent Yenal, aged 40, was graduated from Koc University. Mr. Yenal holds a Master Degree in Business Administration and is specialized in financial management and business development with more than 10 years of experience in these fields. Mr. Yenal also has experience in businesses such as construction, energy, hotel and international trading and held key positions in various well-known organisations including Zorlu Holdings, Rixos Hotel as well as Istanbul Congress Centre.

As at the date of this announcement, Mr. Yenai is not interested in any shares or underlying shares of the Company.

Mr. Yenai has not entered into a service contract with the Company. In accordance with the articles of association of the Company, Mr. Yenai is subject to retirement by rotation and re-election at the Company's general meetings. The Director's fee for Mr. Yenai will be determined by the Board and will be reviewed annually by the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

Mr. Hung Tat Chi Alan, aged 37, obtained his Master Degree in Civil Engineering from the Hong Kong University of Science and Technology. He is specialized in commercializing recycled products in the construction industry and in waste tyres solutions. Mr. Hung has more than 10 years of experiences in China and established extensive network with government officials and executives, and investors, entrepreneurs, professionals and academics in Asia, America, Europe and the Middle East. Mr. Hung has been the Deputy Secretary General of the Preparatory Committee for the World Summit of Chinese Entrepreneurs since 2005, and has been taking up senior positions in organizations of different sectors for more than 8 years.

As at the date of this announcement, Mr. Hung is not interested in any shares or underlying shares of the Company.

There is no service contract entered into between Mr. Hung and the Company with respect to his appointment as an alternate Director to Mr. Yenai. Furthermore, no terms have been fixed or proposed for Mr. Hung's length of service with the Company and he will not receive any remuneration in his capacity as an alternate Director of the Company. Pursuant to article 102 of the articles of association of the Company, the appointment of an alternate Director shall ipso facto determine if his appointor ceases to be a Director of the Company.

OTHER INFORMATION OF THE NEWLY APPOINTED DIRECTOR AND ALTERNATE DIRECTOR

Save as disclosed above, each of Mr. Yenai and Mr. Hung 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.

Save as disclosed above, each of Mr. Yenai and Mr. Hung 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 Mr. Yenal and Mr. Hung 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.

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

Hong Kong, 11 January 2016

As of the date hereof, the executive Directors are Mr. Lau Yu, Ms. Ang Lai Kuen and Mr. Bülent Yenal (Mr. Hung Tat Chi Alan as alternate Director); 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>.