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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)**

### **RESIGNATION OF DIRECTOR**

The Board announces that Ms. Ang has tendered her resignation as an executive director of the Company with effect from 18 April 2016.

The board (the “**Board**”) of directors of Evershine Group Holdings Limited (the “**Company**”) announces that Ms. Ang Lai Kuen (“**Ms. Ang**”) has tendered her resignation as an executive director of the Company with effect from 18 April 2016.

Ms. Ang confirms that her resignation is due to her pursuit of career development and she has no disagreement with the Board. She further confirms that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ang for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 18 April 2016

*As of the date of this announcement, the executive directors of the Company are Mr. Lau Yu and Mr. Büilent Yenäl (Mr. Hung Tat Chi Alan as alternate Director); and the independent non-executive directors of the Company are Ms. Lam Yuk Ying, Elsa, Mr. Liu Kwong Sang, Ms. Choy So Yuk, BBS, JP and Mr. Leung Man Chun.*

*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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