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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Evershine Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 16th Floor, Zoroastrian Building, 101 Leighton Road, Causeway Bay, Hong Kong on Thursday, 12 May 2016 at 12:30 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2016 (the “**First Quarterly Results**”);
2. to approve the publication of the First Quarterly Results announcement on the websites of the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company and the despatch of the report for the First Quarterly Results to the shareholders of the Company;
3. to consider the payment of dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business.

On behalf of the Board  
**Evershine Group Holdings Limited**  
**Leung Pui Ki**  
*Company Secretary*

Hong Kong, 27 April 2016

*As of the date hereof, the executive Directors are Mr. Lau Yu and Mr. Bülent Yenil (Mr. Hung Tat Chi Alan as alternate Director) and the independent non-executive Directors 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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 for at least 7 days from the date of its posting and on the website of the Company at <http://www.8022hk.com>.*