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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Evershine Group Holdings Limited (the “**Company**”) dated 24 May 2016 in relation to, among other things, the acquisition of the Target Companies (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 25 May 2016. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 10 June 2016. The Company’s Hong Kong share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

Details of the ordinary resolutions were set out in the Notice and the poll results for the ordinary resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve, ratify and confirm the agreement entered into between the sole shareholder of Spring Hero Developments Limited and the Company in respect of the sale and purchase of the entire issued capital of Spring Hero Developments Limited dated 24 March 2016 and the transactions contemplated thereunder.	576,256,030 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	To approve, ratify and confirm the agreement entered into between the sole shareholder of Sharp Pick Ventures Limited and the Company in respect of the sale and purchase of the entire issued capital of Sharp Pick Ventures Limited dated 24 March 2016 and the transactions contemplated thereunder.	576,256,030 (100%)	0 (0%)

As at the date of EGM, the total number of issued Shares was 1,502,677,356 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders have a material interest in the SH Agreement and SP Agreement and the transactions contemplated thereunder. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the GEM Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

By Order of the Board
Evershine Group Holdings Limited
Hung Tat Chi, Alan
Alternate Director to Bülent Yenil

Hong Kong, 10 June 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 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 Company's website at <http://www.8022hk.com>.