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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

Reference is made to the announcement of the Company dated 6 January 2016 (the “**Announcement**”) in relation to, among others, the entering into of the Deed of company arrangement by Pluton of which Mr. Lau is a non-executive director. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company was informed by Mr. Lau, the Chairman and an executive director of the Company that pursuant to a judgment made by the Supreme Court of Western Australia, the Deed was terminated and Pluton was ordered be wound up (the “**Winding-up**”). Pluton is not related in any way to the Company or to the Group.

Mr. Lau confirmed that there was no wrongful act on his part leading to the Winding-up. He is not aware of any actual or potential claim that has been or will be made against him as a result of the Winding-up.

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

Hong Kong, 2 September 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 website of the Company at <http://www.8022hk.com>.