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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 JOINT COMPANY SECRETARY

The Board is pleased to announce that Mr. Chan Ming Kei has been appointed as the Joint Company Secretary with effect from 8 September 2016. Following the appointment of Mr. Chan, Ms. Leung Pui Ki, the existing company secretary of the Company, will act as the other Joint Company Secretary of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Ming Kei (“**Mr. Chan**”) has been appointed as the joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 8 September 2016. Following the appointment of Mr. Chan, Ms. Leung Pui Ki, the existing company secretary of the Company, will act as the other Joint Company Secretary of the Company.

Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and has extensive experiences in accounting, financial management and company secretarial works. He holds Bachelor of Business Administration (Hons) majoring in Accounting from The Hong Kong University of Science and Technology.

The Board would like to take this opportunity to express welcome to the appointment of Mr. Chan.

By Order of the Board
Evershine Group Holdings Limited
Hung Tat Chi Alan
Alternate Director to Mr. Bülent Yenal

Hong Kong, 8 September 2016

As of the date hereof, the executive Directors are Mr. Lau Yu 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, 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>.