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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 EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 7 November 2016, Mr. Chan Ming Kei has been appointed as an executive Director.

#### **Mr. Chan Ming Kei (“Mr. Chan”)**

Mr. Chan, aged 33, has been appointed as an executive Director with effect from 7 November 2016. Mr. Chan is also the joint company secretary of the Company and finance manager of the Company with effect from 8 September 2016. 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.

Mr. Chan has entered into a letter of appointment with the Company dated 7 November 2016 for a term of 1 year commencing from the date of the letter of appointment which shall be terminated by either party giving to the other a one-month prior notice in writing. Mr. Chan is entitled to a monthly salary of HK\$80,000 for his position in the Group which is determined by the remuneration committee of the Company with reference to his duties and responsibilities with the Company and the prevailing market conditions. He may also be entitled to a year-end discretionary bonus to be determined by the Board from time to time. Mr. Chan’s appointment is subject to retirement by rotation and/or re-election at general meeting in accordance with the articles of association of the Company.

Save as disclosed above, Mr. Chan does not hold any directorships in any other listed public companies in Hong Kong or overseas during the past three years and he does not hold any other position with the Company or other members of the Group. As at the date of this announcement, Mr. Chan does not have any interest in the shares of the Company (the “**Shares**”) or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chan is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Mr. Chan pursuant to any of the requirements of the Rule 17.50(2)(h) to (v) of the GEM Listing Rules or there is no other matter that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Chan for joining the Board.

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

Hong Kong, 7 November 2016

*As of the date hereof, the executive Directors are Mr. Lau Yu, Mr. Bülent Yenal (Mr. Hung Tat Chi Alan as alternate Director) and Mr. Chan Ming Kei; 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 for at least 7 days from the date of its posting and on the website of the Company at <http://www.8022hk.com>.*