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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

This announcement is made by the board (the “**Board**”) of directors (the “**Director**”) of Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.50A(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update on information of the Directors.

The Company was informed by Mr. Lau Yu (“**Mr. Lau**”), being the Chairman and an executive Director, that pursuant to a judgment made by the High Court of Hong Kong (the “**High Court**”) against General Nice Resources (Hong Kong) Limited (“**GNR**”) on 5 December 2016, the Official Receiver was appointed as the Provisional Liquidator of GNR, a company which is directly owned as to approximately 80% by the controlled corporations of Mr. Cai Sui Xin and directly owned as to approximately 20% by Mr. Lau. Both Mr. Cai Sui Xin and Mr. Lau are the directors of GNR. GNR is not related in any way to the Company or to the Group.

Due to the executive Director role of Mr. Lau, the High Court judgment against GNR falls under an event described in Rule 17.50(2)(1) of the GEM Listing Rules. In compliance with the requirements of Rule 17.50A(2) of the Listing Rules, this announcement is made by the Company to report the change of information in relation to Mr. Lau.

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

Hong Kong, 8 December 2016

As of the date hereof, the executive Directors are Mr. Lau Yu, Mr. Bülent Yenil (Mr. Hung Tat Chi Alan as alternate Director) and Mr. Chan Ming Kei, Gate; 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>.