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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)

RESIGNATION OF DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that Mr. Lau Yu (“**Mr. Lau**”) has resigned as chairman, executive Director, authorised representative and compliance officer of the Company in order to devote more time to pursue his other business commitments with effect from 9 December 2016.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Lau for his valuable efforts and contributions to the Company during his tenure of office.

The Board is pleased to announce that Mr. Chan Ming Kei, an existing executive Director, has been appointed as authorised representative of the Company pursuant to Rule 5.24 of Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) and the compliance officer of the Company pursuant to Rule 5.19 of the GEM Listing Rules respectively on 9 December 2016.

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

Hong Kong, 9 December 2016

As of the date hereof, the executive Directors are Mr. Bülent Yenil (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>.