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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE OF BOARD COMMITTEE CHAIRMAN/MEMBER**

The Board announces that:

- (1) Mr. Liu has tendered his resignation as independent non-executive Director, chairman of the Audit Committee, member of the Remuneration Committee and member of the Nomination Committee of the Company with effect from the close of business on 31 December 2016;
- (2) Mr. Chan has been appointed as independent non-executive Director, member of the Audit Committee, member of the Remuneration Committee and member of the Nomination Committee of the Company with effect from 1 January 2017; and
- (3) Mr. Leung has been appointed as the chairman of the Audit Committee with effect from 1 January 2017.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Kwong Sang (“**Mr. Liu**”) has tendered his resignation as independent non-executive Director, chairman of the Audit Committee, member of the Remuneration Committee and member of the Nomination Committee with effect from the close of business on 31 December 2016 to devote more time to his other commitments.

Mr. Liu has confirmed that he did not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to thank for Mr. Liu for his invaluable contributions to the Board during his tenure of service in the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Chan Kwun Chung (“**Mr. Chan**”) has been appointed as independent non-executive Director, member of the Audit Committee, member of the Remuneration Committee and member of the Nomination Committee with effect from 1 January 2017.

The biographical details of Mr. Chan are as follows:

Mr. Chan aged 36, obtained his BS in Business Administration and MA in Applied Economics from the University at Buffalo, The State University of New York in 2002 and 2004 respectively. Mr. Chan has been working in the field of financial advisory, insurance, healthcare and he has extensive experiences in customer relationship management, project management, business advisory and risk management.

There is no service contract entered into between Mr. Chan and the Company and he is entitled to an annual emolument of HK\$120,000 and a discretionary bonus which is to be reviewed by the Remuneration Committee with reference to his duties and responsibilities with the Company and the prevailing market conditions. Mr. Chan will hold office as an independent non-executive Director until the next following general meeting. Pursuant to the Company’s articles of association, Mr. Chan is eligible for re-election and subject to retirement by rotation and re-election at the general meetings of the Company.

Save as disclosed above, Mr. Chan does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, or any other position with the Company and other members of the Group or possess any other major professional qualifications.

Save as disclosed above, Mr. Chan does not have any relationship with any Directors, senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”) or controlling shareholders (as defined in the GEM Listing Rules) of the Company and has no other interests or short positions in the shares or debentures of the Company and its associated corporations which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Chan and there is no other information which is required to be disclosed pursuant to any of the requirements set out in Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

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

CHANGE OF BOARD COMMITTEE CHAIRMAN/MEMBER

The Board further announces that Mr. Leung Man Chun (“**Mr. Leung**”), an independent non-executive Director of the Company, has been appointed as the chairman of the Audit Committee with effect from 1 January 2017.

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

Hong Kong, 30 December 2016

As of the date hereof, the executive Directors are Mr. Bülent Yenal (Mr. Hung Tat Chi Alan as alternate Director), Mr. Chan Ming Kei and Mr. Ling Ko Yin Jason; and the independent non-executive Directors are Ms. Choy So Yuk, BBS, JP, Ms. Lam Yuk Ying Elsa, Mr. Leung Man Chun and Mr. Liu Kwong Sang.

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>.