

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Leung Pui Ki (“**Ms. Leung**”) has tendered her resignation as the joint company secretary of the Company and one of the authorised representatives of the Company (the “**Authorised Representative(s)**”) 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**”) with effect from 20 February 2017. Ms. Leung confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company. Mr. Chan Ming Kei (“**Mr. Chan**”), the other joint company secretary, is also executive Director, compliance officer and one of the Authorised Representatives of the Company. Following the resignation of Ms. Leung, Mr. Chan’s position of joint company secretary will become company secretary of the Company.

The Board further announces that Mr. Hung Tat Chi Alan, the existing alternate Director to Mr. Bülent Yenil, has been appointed as one of the Authorised Representatives as replacement to Ms. Leung with effect from 20 February 2017.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her contributions to the Group during her tenure of office.

On behalf of the Board  
**Evershine Group Holdings Limited**  
**Chan Ming Kei**  
*Executive Director and Joint Company Secretary*

Hong Kong, 17 February 2017

*As of the date hereof, the executive Directors are Mr. Büilent Yenäl (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 Mr. Chan Kwun Chung, Ms. Choy So Yuk, BBS, JP, Ms. Lam Yuk Ying Elsa and Mr. Leung Man Chun.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Announcement” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.8022hk.com>.*