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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 “**Director(s)**”) of Evershine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Hung Tat Chi Alan (“**Mr. Hung**”) has been appointed as executive Director with effect from 22 March 2017. The biographical details of Mr. Hung are set out as follows:

#### **BIOGRAPHY OF MR. HUNG**

Mr. Hung, aged 38, was appointed as the alternate Director to Mr. Bülent Yenil (“**Mr. Yenil**”), the existing executive Director, on 11 January 2016. As of the date of this announcement, Mr. Hung is also the director of certain subsidiaries of the Group. Mr. Hung holds Master Degree in Civil Engineering and in Business Administration. He is specialized in commercializing recycled products in the construction industry and in waste tyres solutions. Mr. Hung has more than 10 years of experiences in China and established extensive network with government officials and executives, investors, entrepreneurs, professionals and academics in Asia, America, Europe and the Middle East. Mr. Hung has been the Deputy Secretary General of the Preparatory Committee for the World Summit of Chinese Entrepreneurs since 2005, and has been taking up senior positions in organizations of different sectors for more than 8 years. Mr. Hung was an executive director of Aurum Pacific (China) Group Limited (stock code: 8148) from 2 March 2016 to 20 March 2017.

Mr. Hung has entered into a letter of appointment with the Company dated 22 March 2017 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. Pursuant to the articles of association of the Company (the “**Articles**”), Mr. Hung will hold office for his position as executive Director until the next following general meeting and is subject to retirement by rotation and re-election at the following general meetings of the Company in accordance with the Articles and the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) on The Stock Exchange of Hong Kong Limited.

Mr. Hung is entitled to a monthly salary of HK\$60,000 and a discretionary bonus to be determined by the Board for his position as the executive Director and the alternate Director to Mr. Yenal. The emoluments of Mr. Hung was recommended by the nomination committee of the Company and approved by the Board and will be reviewed annually with reference to his duties and responsibilities with the Company, the performance of the Company and the prevailing market conditions.

Save as disclosed above, Mr. Hung (i) does not hold any position with the Company or other members of the Group; (ii) does not have any relationship with the Directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (iii) has not held any directorship in public companies in the last three years the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any interests in the securities of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements set out in Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no matters relating to the appointment of Mr. Hung which the Board considers necessary to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Hung in joining the Board.

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

Hong Kong, 22 March 2017

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