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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Evershine Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 16th Floor, Henan Building, 90 & 92 Jaffe Road, Wan Chai, Hong Kong on Tuesday, 9 May 2017 at 12:30 p.m. for the following purposes:

1. to consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2017 (the “**First Quarterly Results**”);
2. to approve the publication of the First Quarterly Results announcement on the websites of the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company and the despatch of the report for the First Quarterly Results to the shareholders of the Company;
3. to consider the payment of dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business.

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

Hong Kong, 25 April 2017

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