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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 NON-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. Chan Wai Kit (“**Mr. Chan**”) has been appointed as non-executive Director with effect from 29 May 2017. The biographical details of Mr. Chan are set out as follows:

BIOGRAPHY OF MR. CHAN

Mr. Chan, aged 34, graduated from the Curtin University of Technology, Australia, with a Bachelor of Commerce Degree in Information Systems and a Master of Accounting Degree in September 2006 and February 2008, respectively. He has extensive experience in information technology, accounting, finance, corporate governance, strategic planning, as well as mergers and acquisitions. He is currently an executive director, deputy-chairman, authorised representative and compliance officer of Aurum Pacific (China) Group Limited (“**Aurum Pacific**”), a company listed on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (Stock Code: 8148). Mr. Chan is also a director of First Surplus Investments Limited, in which the Company and Aurum Pacific indirectly holds 40% and 60% of its issued capital, respectively. He is also an executive director of Green Energy Group Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 979).

Mr. Chan has been appointed as a committee member of the 9th Committee of Maoming City of The Chinese People’s Political Consultative Conference since December 2016. Mr. Chan was the chairman, executive director, authorised representative and compliance officer of PPS International (Holdings) Limited, a company listed on the GEM of the Stock Exchange (Stock Code: 8201) from June 2015 to July 2016. He was also an executive director of China Taifeng Beddings Holdings Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 873) from July 2016 to August 2016.

Mr. Chan has entered into a letter of appointment with the Company dated 29 May 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. Chan will hold office for his position as non-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 GEM on The Stock Exchange of Hong Kong Limited.

Mr. Chan is entitled to a monthly salary of HK\$10,000 and a discretionary bonus to be determined by the Board for his position as the non-executive Director. The emoluments of Mr. Chan was recommended by the remuneration 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. Chan (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. Chan 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. Chan in joining the Board.

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

Hong Kong, 29 May 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; the non-executive Director is Mr. Chan Wai Kit; 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>.