



Evershine Group Holdings Limited

永耀集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8022)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Evershine Group Holdings Limited are set out below.

Executive Directors

Mr. Chan Ming Kei
Mr. Hung Tat Chi Alan
Mr. Ling Ko Yin Jason

Non-executive Director

Mr. Chan Wai Kit

Independent Non-executive Directors

Ms. Choy So Yuk, BBS, JP
Ms. Lam Yuk Ying Elsa
Mr. Leung Man Chun

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ming Kei			
Mr. Hung Tat Chi Alan			
Mr. Ling Ko Yin Jason			
Mr. Chan Wai Kit			
Ms. Choy So Yuk, BBS, JP	M	C	M
Ms. Lam Yuk Ying Elsa	M	M	C
Mr. Leung Man Chun	C	M	M

Notes:

C Chairman/Chairlady of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 14 June 2017