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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”) announces that Mr. Bülent Yenal (“**Mr. Yenal**”) has tendered his resignation as executive Director of the Company in order to devote more time to pursue his other business commitments with effect from 14 June 2017.

Meanwhile, Mr. Hung Tat Chi Alan (“**Mr. Hung**”) has also tendered his resignation as alternate Director of the Company following the resignation of Mr. Yenal with effect from 14 June 2017. After this resignation, Mr. Hung remains as the executive Director of the Company.

Mr. Yenal and Mr. Hung have confirmed that they have no disagreement with the Board and there is no other matter in relation to their resignations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Yenal for his contributions to the Company during his tenure of office. The Board will continue to identify appropriate person(s) for appointment as member(s) of the Board to further explore overseas business opportunities.

By Order of the Board
Evershine Group Holdings Limited
Chan Ming Kei
Executive Director and Company Secretary

Hong Kong, 14 June 2017

As of the date hereof, the executive Directors are 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>.