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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)**

### **CHANGE OF AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY**

The Board announces that with effect from 22 January 2018,

- (i) Mr. Ling has resigned as an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules but remains as an executive Director; and
- (ii) Ms. Chan has been appointed as the company secretary and an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules.

The board (“**Board**”) of directors (“**Directors**”) of Evershine Group Holdings Limited (the “**Company**”) announces that:

- (i) Mr. Ling Ko Yin Jason (“**Mr. Ling**”) has tendered his resignation as an authorised representative of the Company for the purpose of Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in order to focus of his commitment as an executive Director with effect from 22 January 2018. Mr. Ling has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as an authorised representative that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

- (ii) Following the resignation of the company secretary as mentioned in the announcement of the Company dated 12 January 2018 with effect from 15 January 2018, and the resignation of Mr. Ling as authorised representative with effect from 22 January 2018, the Board is pleased to announce that Ms. Chan Shuk Man Lora (“**Ms. Chan**”) has been appointed as the company secretary and an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Rules with effect from 22 January 2018.

Ms. Chan graduated with a bachelor’s degree of Business Administration in Accounting (Hon.) from the Coventry University and further obtained a MBA (Banking) from the University of Stirling in the United Kingdom. She is fellow members of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants, the Taxation Institute of Hong Kong and a Certified Tax Adviser (Hong Kong). She has nearly 15 years of working experience in auditing, accounting and financial management, over 5 years of working experience in the commercial field and over 2 years of working as corporate banking analyst in banks.

The Board would like to express its warmest welcome to Ms. Chan on her appointment.

By Order of the Board  
**Evershine Group Holdings Limited**  
**Hung Tat Chi Alan**  
*Executive Director*

Hong Kong, 19 January 2018

*As of the date hereof, the executive Directors are 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 at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and on the website of the Company at <http://www.evershinegroup.com.hk>.*