



# 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. 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. 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, 15 January 2018