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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 COMPANY SECRETARY AND CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”) announces that Mr. Chan Ming Kei (“**Mr. Chan**”) has tendered his resignation as executive Director and company secretary (the “**Company Secretary**”) with effect from 15 January 2018 in order to devote more time to his other business commitments and engagements.

Mr. Chan has confirmed that he has no disagreements with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office with the Company.

The Company is in the process of identifying suitable candidate to fill in the vacancy of Company Secretary. Further announcement will be made once such appointment is confirmed.

### **CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Chan as executive Director and the Company Secretary with effect from 15 January 2018, Mr. Chan will cease to be the compliance officer (the “**Compliance Officer**”) of the Company pursuant to Rule 5.19 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on the Growth Enterprise Market (“**GEM**”) Stock Exchange and an authorised representative (“**Authorised Representative**”) of the Company for the purpose of Rule 5.24 of the GEM Listing Rules.

The Board is pleased to announce that Mr. Hung Tat Chi Alan, an executive Director of the Company has been appointed as the Compliance Officer with effect from 15 January 2018.

The Board is also pleased to announce that Mr. Ling Ko Yin Jason, an executive Director of the Company has been appointed as one of the Authorised Representatives with effect from 15 January 2018.

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

Hong Kong, 12 January 2018

*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 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>*