



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 Director

Mr. Lau Yu (*Chairman*)

Independent Non-executive Directors

Ms. Choy So Yuk

Ms. Lam Yuk Ying, Elsa

Mr. Liu Kwong Sang

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. Lau Yu			
Ms. Choy So Yuk	M	C	M
Ms. Lam Yuk Ying, Elsa	M	M	C
Mr. Liu Kwong Sang	C	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 19 June 2015