



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. Lau Yu (*Chairman*)

Ms. Ang Lai Kuen

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. Ang Lai Kuen				
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, 26 June 2015