



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. Bülent Yenil (Mr. Hung Tat Chi Alan as alternate Director)

Mr. Chan Ming Kei

Mr. Ling Ko Yin Jason

Independent Non-executive Directors

Mr. Chan Kwun Chung

Ms. Choy So Yuk

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. Bülent Yenil (Mr. Hung Tat Chi Alan as alternate Director) | | | | |
| Mr. Chan Ming Kei | | | | |
| Mr. Ling Ko Yin Jason | | | | |
| Mr. Chan Kwun Chung | | M | M | M |
| Ms. Choy So Yuk | | M | C | M |
| Ms. Lam Yuk Ying, Elsa | | M | M | C |
| Mr. Leung Man Chun | | C | M | M |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 January 2017