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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”) announces that the annual general meeting (the “**AGM**”) was duly held at 2-4/F Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on Thursday, 13 June 2019 at 11:00 a.m. The poll results in respect of the resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2018.	385,261,126 (100%)	0 (0%)
2	a) To re-elect:		
	i) Ms. Lam Yuk Ying Elsa as independent non-executive Director; and	385,261,126 (100%)	0 (0%)
	ii) Mr. Leung Man Chun as independent non-executive Director.	385,261,126 (100%)	0 (0%)
	b) To authorise the Board of Directors to fix the remuneration of Directors.	385,261,126 (100%)	0 (0%)
3	To re-appoint Elite Partners CPA Limited, as auditors of the Company and authorise the Board of Directors to fix their remuneration.	385,261,126 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4	To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of Shares in issue as at the date of the passing of this resolution.	385,261,126 (100%)	0 (0%)
5	To grant a general mandate to the Board of Directors to buy back shares in the Company, not exceeding 10% of the total number of Shares in issue as at the date of the passing of this resolution.	385,261,126 (100%)	0 (0%)
6	Conditional on the passing of resolutions 4 and 5 to extend the general mandate granted by resolution 4 by adding thereto the shares bought back pursuant to the general mandate granted by resolution 5.	385,261,126 (100%)	0 (0%)

Remarks:

- a. As more than 50% of the votes were cast in favour of all of the proposed resolutions numbered 1 to 6, all of these resolutions were duly passed as ordinary resolutions by way of poll at the AGM.
- b. The total number of the shares of the Company in issue at the time of AGM: 1,803,541,356.
- c. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 385,261,126.
- d. No shareholders of the Company were entitled to attend the AGM and abstain from voting in favour of the required resolutions as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”).
- e. None of the shareholders of the Company have stated their intention in the Company’s circular dated 6 May 2019 to vote against any of the resolutions at the AGM.
- f. None of the shareholders of the Company is required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.
- g. To the best of the Directors’ knowledge, belief and information, no shareholders of the Company had a material interest in the resolutions proposed at the AGM.
- h. Hong Kong Registrars Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board of
Evershine Group Holdings Limited
Hung Tat Chi Alan
Executive Director

Hong Kong, 13 June 2019

As of the date hereof, the executive Directors are 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.evershinegroup.com.hk>.