

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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. Hung Tat Chi Alan

Mr. Ling Ko Yin Jason

#### **Non-executive Director**

Mr. Chan Wai Kit

#### **Independent Non-executive Directors**

Ms. Choy So Yuk, BBS, JP

Ms. Lam Yuk Ying Elsa

Mr. Leung Man Chun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Committee Director</b> | <b>Board</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Risk Management Committee</b> |
|---------------------------|--------------|------------------------|-------------------------------|-----------------------------|----------------------------------|
| Mr. Hung Tat Chi Alan     |              |                        |                               |                             | C                                |
| Mr. Ling Ko Yin Jason     |              |                        |                               |                             | M                                |
| Mr. Chan Wai Kit          |              |                        |                               |                             |                                  |
| Ms. Choy So Yuk, BBS, JP  |              | M                      | C                             | M                           |                                  |
| Ms. Lam Yuk Ying Elsa     |              | M                      | M                             | C                           |                                  |
| Mr. Leung Man Chun        |              | C                      | M                             | M                           | M                                |

*Notes:*

C Chairman/Chairperson of the relevant Board Committees

M Member of the relevant Board Committees

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

Hong Kong, 22 March 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 (1) accurate and complete in all material respects and not misleading or deceptive, and (2) 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>*