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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)

CLARIFICATION ANNOUNCEMENT

References are made to the annual reports of the Company for the year ended 31 December 2016, 31 December 2017 and 31 December 2018 (the “**Annual Reports**”) in relation to the biographical details of Ms. Lam Yuk Ying Elsa. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Annual Reports.

It comes to the attention of the Company that there was certain clerical mistakes in relation to Ms. Lam’s licensing records in the Annual Reports. The latest biographical details of Ms. Lam Yuk Ying Elsa in the Annual Reports should be as the following:

Ms. Lam Yuk Ying Elsa (“Ms. Lam”), was appointed as an independent non-executive Director of the Company on 2 September 2013. She is also the Chairperson of the Nomination Committee, members of the Audit Committee and Remuneration Committee. Ms. Lam is currently the deputy chief executive officer of Kingdom Investment Managers Limited and holds Type 4 (Advising on Securities) and Type 9 (Asset Management) regulated activities license issued by the Securities and Futures Commission. Ms. Lam has over 10 years of experience in the securities industry and more than 15 years of experience in the treasury function in banks. Ms. Lam was an executive director of Value Convergence Holdings Limited (Stock Code: 821) from February 2011 to December 2012. Ms. Lam was also an associate director of Excalibur Hong Kong and held senior positions at Glory Sky Global Markets Limited and Kingston Securities Limited. She was also the head of the treasury department of KBC Bank N.V.

During Ms. Lam's term as the Company's independent non-executive director, she has been holding Type 4 (Advising on Securities) and Type 9 (Asset Management). She held Type 1 (Dealing in Securities) and Type 2 (Dealing in futures) in certain period in the past.

By Order of the Board
Evershine Group Holdings Limited
Ling Ko Yin Jason
Executive Director

Hong Kong, 17 September 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 "Latest Company Announcements" page of the GEM website at 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>