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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Evershine Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 11 December 2019, Ms. Keung, Yat Fai Janice shall be appointed as an executive Director.

Ms. Keung, Yat Fai Janice (“Ms. Keung”)

Ms. Keung, aged 40, has been appointed as an executive Director with effect from 11 December 2019. Ms. Keung has extensive experiences in accounting, financial management and company secretarial works. She holds a Higher Diploma of Applied Japanese Studies Modern Languages from The City University of Hong Kong. She is licensed under the Securities and Futures Ordinance to carry on Type 1 (dealing in securities) regulated activity since July 2008. Ms. Keung was suspended by the Securities and Futures Commission (the “**SFC**”) for 10 weeks from 18 December 2009 to 25 February 2010 since the SFC considered that Ms. Keung failed to act vigilantly in recognising suspicious trades that occurred on several occasions in 2008. The Company considers that the incident would not affect Ms. Keung’s integrity and competence as an executive Director.

Ms. Keung shall enter a letter of appointment with the Company dated 11 December 2019 with no fixed term of services but pursuant to the articles of association of the Company. Ms. Keung is entitled to receive a monthly remuneration of HK\$55,000 for her position in the Group. Her remuneration shall be reviewed by the remuneration committee of the Company with reference to her duties and responsibilities with the Company and the prevailing market conditions on regular basis. Ms. Keung’s appointment is subject to retirement by rotation and/or re-election at general meeting(s) in accordance with the articles of association of the Company.

Save as disclosed above, Ms. Keung does not hold any directorships in any other listed public companies in Hong Kong or overseas during the past three years. Ms. Keung is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Ms. Keung pursuant to any of the requirements of the Rule 17.50(2)(h) to (v) of the GEM Listing Rules or there is no other matter that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Keung for joining the Board.

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

Hong Kong, 11 December 2019

As of the date hereof, the executive Directors are Mr. Hung Tat Chi Alan, Mr. Ling Ko Yin Jason and Ms. Keung Yat Fai Janice; 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>