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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)

CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPANY SECRETARY

The Board announces that with effect from 15 May 2020,

- (i) Ms. Chan has resigned as authorized representative and company secretary of the Company;
- (ii) Ms. Keung has been appointed as authorized representative of the Company.
- (iii) Mr. Yeung has been appointed as company secretary of the Company.

The board (“**Board**”) of directors (“**Directors**”) of Evershine Group Holdings Limited (the “**Company**”) announces that:

- (i) Ms. Chan Shuk Man Lora (“**Ms. Chan**”) has tendered her resignation as an authorized representative and company secretary of the Company with effect from 15 May 2020 under Rule 5.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Chan has confirmed that she has no disagreement with the Board and there are no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders.
- (ii) Followed the resignation of the authorised representative as referenced to the announcement of the Company dated 15 May 2020 with effect from 15 May 2020, the Board is pleased to announce that Ms. Keung Yat Fai Janice (“**Ms. Keung**”) has been appointed as the authorized representative of the Company with effect from 15 May 2020 under Rule 5.24 of the Listing Rules.

- (iii) Followed the resignation of the company secretary as referenced to the announcement of the Company dated 15 May 2020 with effect from 15 May 2020, the Board is pleased to announce that Mr. Yeung Man Sun (“**Mr. Yeung**”) has been appointed as the company secretary of the Company with effect from 15 May 2020 under Rule 5.24 of the Listing Rules.

Mr. Yeung has been appointed as the company secretary of the Company with effect from 15 May 2020. He graduated from City University of Hong Kong with a bachelor degree in Business Administration (Honours) in Accountancy and received his master’s degree in Corporate Governance from Hong Kong Polytechnic University. Mr. Yeung is a member of the Hong Kong Institute of Certified Public Accountants, associate member of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries. He has over 13 years of experience in accounting, auditing and finance industry. Mr. Yeung is also the company secretary of China Media 33 Group Limited. The Board would like to express its warm welcome to Mr. Yeung on his appointment.

On behalf of the Board
Evershine Group Holdings Limited
Hung Tat Chi Alan
Executive Director

Hong Kong, 15 May 2020

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>