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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)**

**(1) DELAY IN PUBLICATION OF  
ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2019  
AND DISPATCH OF ANNUAL REPORT;  
AND  
(2) RESCHEDULE OF BOARD MEETING**

References are made to the announcement of Evershine Group Holdings Limited (“**the Company**”), together with its subsidiaries as the “**Group**”) dated 18 March 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 31 March 2020, and the release of the unaudited annual results announcement (the “**Announcement**”) dated 31 March 2020 of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

Owing to the outbreak of coronavirus disease (COVID-19), there have been some material and unprecedented restrictions on travel and work arrangements, causing more time required in completing the audit of the consolidated financial statements of the Group for the year ended 31 December 2019. In accordance with the FURTHER GUIDANCE ON THE JOINT STATEMENT IN RELATION TO RESULTS ANNOUNCEMENTS IN LIGHT OF THE COVID-19 PANDEMIC released on 16 March 2020 (“**Further Guidance**”) by the Securities and Futures Commission and the Stock Exchange, an issuer may defer the publication of the annual report initially for up to 60 days from the date of Further Guidance, that is on or before 15 May 2020.

One of our business operations was the cemetery operation located at Zhecheng, in Henan Province. After the initial relaxation of the travel restriction, audit work on the cemetery operation has been started in late April and it was found that the local government has imposed rule not granting any access since 30 March 2020, not letting anyone to visit tombs, cleaning grave sites or make any ritual offerings during Qingming. While the Company has considered alternative arrangement to get access and to facilitate the completion of audit with the auditor after the long Labor Holiday, the local team was then notified by the local government bureau that access was granted and the audit work has resumed at the beginning of this week.

However in view of the current progress of the Company's audit, the Company expects it shall require more time to complete the work and is in the process seeking waiver from the Hong Kong Stock Exchange to reschedule the meeting of the Board, publish and dispatch the audited annual results announcements and the audited annual report on or before 29 May 2020. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 14 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](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>*