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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)

GRANT OF WAIVER UNDER RULE 18.03 OF THE GEM LISTING RULES

Reference is made to the announcement of Evershine Group Holdings Limited (“the **Company**”, together with its subsidiaries as the “**Group**”) dated 29 May 2020 (the “**Announcement**”) in relation to, among others, the application to the Hong Kong Stock Exchange for a waiver for the delay in publication of the audited annual results and annual report for the year ended 31 December 2019.

As disclosed in the Announcement, the audit process for the Group’s 2019 annual results has been significantly delayed by the COVID-19 outbreak. The Company has applied to the Hong Kong Stock Exchange for a waiver regarding postponement until 15 June 2020 for publication of the audited 2019 annual results announcements and annual report. The Board is pleased to announce that the Hong Kong Stock Exchange has granted the waiver under Rule 18.03 of the GEM Listing Rules.

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

Hong Kong, 5 June 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>