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

References are made to (i) the announcements of Evershine Group Holdings Limited (“the **Company**”, together with its subsidiaries as the “**Group**”) dated 18 March 2020, 15 May 2020 and 1 June 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company; (ii) the announcement dated 31 March 2020 in relation to the release of the unaudited annual results announcement of the Group for the year ended 31 December 2019 and (iii) the announcements dated 14 May 2020 and 29 May 2020 in relation to the delay in publication of audited annual results announcement for the year ended 31 December 2019, annual report and reschedule of board meeting (the “**Announcements**”).

As disclosed in the Announcements, the Board wishes to update the shareholders of the Company that, a lender of the Company has agreed to extend maturity date of a short-term loan and the Company has recently received the mutually signed loan extension agreements. The latest information and related documents have been immediately passed to the auditors of the Group (the “**Auditors**”) for their review and consideration. However, the Auditors request further audit evidence so as to truly reflect the Group’s financial position. Upon discussion with the Auditors, the Company expects that the audit progress will be completed on or before 19 June 2020.

In view of the current progress, the Company is in the process seeking waiver from the Stock Exchange of Hong Kong Limited to reschedule the meeting of the Board, publish the audited annual results announcements and the audited annual report on or before 19 June 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, 12 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>