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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)

SUPPLEMENTAL ANNOUNCEMENT UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement (the “**Announcement**”) of Evershine Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019 (the “**2019 Unaudited Annual Results**”). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

AUDITED ANNUAL RESULTS

As stated in Announcement, the Company’s auditing process for the year ended 31 December 2019 had not been completed as at 31 March 2020.

The Board is pleased to announce that on 19 June 2020, the Company’s auditor, Elite Partners CPA Limited, has completed its audit of the consolidated financial statements of the Group for the year ended 31 December 2019 in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants, and the financial information contained in the Announcement and this announcement have been audited by Elite Partners CPA Limited (the “**2019 Audited Annual Results**”). The 2019 Audited Annual Results have been reviewed by the Audit Committee of the Company.

The 2019 Audited Annual Results and the 2019 Unaudited Annual Results have the following difference:

Consolidated Statement of Profit or Loss and Other Comprehensive Income

	2019 Unaudited Annual Results <i>HK\$'000</i>	2019 Audited Annual Results <i>HK\$'000</i>	Difference <i>HK\$'000</i>	Note
Items that may be reclassified subsequently to profit or loss:				
Exchange differences on translation of financial statements of overseas subsidiaries	(15,298)	(12,552)	2,746	(i)

Consolidated Statement of Financial Position

	2019 Unaudited Annual Results <i>HK\$'000</i>	2019 Audited Annual Results <i>HK\$'000</i>	Difference <i>HK\$'000</i>	Note
Current assets				
Properties under construction	32,759	35,505	2,746	(i)

Note:

- (i) The difference was mainly due to exchange realignment of foreign currency.

SCOPE OF WORK OF ELITE PARTNERS CPA LIMITED

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the 2019 Unaudited Results Announcement or this further announcement, as applicable, have been agreed by the Group's auditor, Elite Partners CPA Limited, to the amounts set out in the Group's audited consolidated financial statements for the year as approved by the Board of the Directors on 19 June 2020. The work performed by Elite Partners CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Elite Partners CPA Limited on the 2019 audited results announcement or this further announcement.

PUBLICATION OF THE ANNUAL REPORT

This announcement will be published on the Company's website (<http://www.evershinegroup.com.hk>) and Stock Exchange's website (www.hkexnews.hk). The 2019 Annual Report containing all the information required by the GEM Listing Rules has been published on the websites of the Company and the Stock Exchange and will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 19 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Announcement" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.evershinegroup.com.hk>.