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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Evershine Group Holdings Limited are set out below.

Executive Directors

Mr. Hung Tat Chi Alan

Ms. Keung Yat Fai Janice

Non-executive Director

Mr. Chan Wai Kit

Independent Non-executive Directors

Ms. Choy So Yuk, BBS, JP

Ms. Lam Yuk Ying Elsa

Mr. Leung Man Chun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee | Risk Management Committee |
|-------------------------------------|----------------------------|-----------------------------------|---------------------------------|--|
| Mr. Hung Tat Chi Alan | | | | C |
| Ms. Keung Yat Fai Janice | | | | |
| Mr. Chan Wai Kit | | | | |
| Ms. Choy So Yuk, BBS, JP | M | C | M | |
| Ms. Lam Yuk Ying Elsa | M | M | C | |
| Mr. Leung Man Chun | C | M | M | M |

Notes:

C Chairman/Chairperson of the relevant Board Committees

M Member of the relevant Board Committees

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

Hong Kong, 7 July 2020

As of the date hereof, the executive Directors are Mr. Hung Tat Chi Alan 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 (1) 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.

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