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## **EVERGREEN INTERNATIONAL HOLDINGS LIMITED**

**長興國際（集團）控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 238)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Evergreen International Holdings Limited (the “**Company**”) announces that with effect from 8 September 2020, Mr. Ng Wing Fai (“**Mr. Ng**”) has resigned as an independent non-executive director of the Company due to personal reasons, and ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the nomination committee and remuneration committee of the Company.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of service.

### **INSUFFICIENT NUMBER OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF AUDIT COMMITTEE**

Following the resignation of Mr. Ng, the Company fails to meet the requirements of (i) having at least three independent non-executive directors on the Board under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) the Audit Committee being chaired by an independent non-executive director under Rule 3.21 of the Listing Rules; and (iii) the Audit Committee comprising a minimum of three members under Rule 3.21 of the Listing Rules.

In order to ensure compliance with the Listing Rules, the Board shall use its best endeavour to identify a suitable candidate with appropriate background to fill the vacancy arising from the resignation of Mr. Ng as soon as practicable and within three months as required under Rules 3.11 and 3.23 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

On behalf of the Board  
**Evergreen International Holdings Limited**  
**CHAN Yuk Ming**  
*Chairman*

Hong Kong, 8 September 2020

*As at the date of this announcement, Mr. Chan Yuk Ming, Mr. Chen Yunan and Mr. Chen Minwen are the Executive Directors of the Company; Mr. Cheng King Hoi, Andrew and Mr. Poon Wai Kong are the Independent Non-executive Directors of the Company.*