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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Evergreen International Holdings Limited (the “**Company**”) dated 8 September 2020 in relation to the resignation of Mr. Ng Wing Fai (“**Mr. Ng**”) as an independent non-executive director of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, Mr. Ng has resigned as an independent non-executive director of the Company with effect from 8 September 2020 due to personal reasons. The Board wishes to clarify that Mr. Ng has resigned from the aforesaid position as he wishes to devote more time to his own Certified Public Accountants (Practising) firm business, the scope of service of which covers not only Hong Kong but also other countries, and the clients of which are more or less affected by the Covid-19 pandemic. During this difficult time, Mr. Ng wishes to put more effort and commitment into his own business.

Save as stated above, all other information in the Announcement remains unchanged.

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

Hong Kong, 9 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.