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**EVERGREEN INTERNATIONAL HOLDINGS LIMITED**  
**(IN OFFICIAL LIQUIDATION)**

長興國際(集團)控股有限公司  
(清盤中)

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

**(Stock code: 238)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND CHAIRMAN OF THE BOARD**

Evergreen International Holdings Limited (In Official Liquidation) (the “Company”) announces that with effect from 26 January 2022, Mr. Chan Yuk Ming (“Mr. Chan”) has resigned as an executive director of the Company and the chairman of the board of directors of the Company (“Board”) and ceased to be the chairman of the Share Award Plan Committee due to his wishes to devote more time to other business.

Mr. Chan 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 Stock Exchange and/or the shareholders of the Company.

## **CONTINUED SUSPENSION OF TRADING OF THE SHARES**

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on Monday, 30 March 2020, will continue to be suspended until further notice.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

For and on behalf of  
**Evergreen International Holdings Limited**  
**(In Official Liquidation)**  
**Simon Richard Conway**  
**Man Chun So**  
**Yat Kit Jong**  
*Joint Official Liquidators*  
*Acting as agents without personal liability*

Hong Kong, 7 February 2022

*As at the date of this announcement Mr. Chen Minwen is the Executive Director of the Company.*