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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)**

### **DELAY IN PUBLICATION OF THE 2020 INTERIM RESULTS AND DESPATCH OF THE 2020 INTERIM REPORT AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Evergreen International Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.49(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 17 February 2020 and 31 March 2020 (the “**31 March Announcement**”) in relation to, among other things, (i) the investigation into the Loan Transaction and (ii) the delay in the publication of the 2019 Annual Results and delay in the despatch of the 2019 Annual Report. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the 31 March Announcement.

#### **DELAY IN PUBLICATION OF THE 2020 INTERIM RESULTS AND DELAY IN DESPATCH OF THE 2020 INTERIM REPORT**

The Board wishes to announce that as the publication of the 2019 Annual Results and the despatch of the 2019 Annual Report are still delayed pending the resumption and completion of audit work in respect of the financial information of the Group for the year ended 31 December 2019, the announcement of its interim results for the six months ended 30 June 2020 (the “**2020 Interim Results**”) could not be published by 31 August 2020 as required under the Listing Rules, and it is expected that the despatch of its interim report for the six months ended 30 June 2020 (the “**2020 Interim Report**”) will also not be ready by 30 September 2020 as required under the Listing Rules.

After due and careful consideration, the Board is of the view that it would not be appropriate for the Company to publish the unaudited financial results of the Group for the six months ended 30 June 2020 prior to the Independent Review as they may not accurately reflect the financial performance and position of the Group.

The Board acknowledges that the delay in the publication of the announcement of the 2020 Interim Results and the delay in the despatch of the 2020 Interim Report constitute non-compliance with Rules 13.49(6) and 13.48(1) of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders of (i) the date(s) of the Board meeting to consider and approve the 2019 Annual Results and the 2020 Interim Results and (ii) the despatch of the 2019 Annual Report and 2020 Interim Report as and when appropriate.

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

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect since 30 March 2020 and 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.**

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

Hong Kong, 3 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; and Mr. Cheng King Hoi, Andrew, Mr. Ng Wing Fai and Mr. Poon Wai Kong are the Independent Non-executive Directors of the Company.*