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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 2021 INTERIM RESULTS AND DESPATCH OF THE 2021 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, 31 March 2020, 3 September 2020, 27 September 2020, 29 September 2020, 29 December 2020, 29 March 2021 and 29 June 2021 (the “**Announcements**”), in relation to, among other things, (i) the investigation into the Loan Transaction, (ii) the delay in the publication of the 2019 Annual Results and delay in the despatch of the 2019 Annual Report, (iii) the delay in the publication of the 2020 Interim Results and delay in despatch of the 2020 Interim Report, and (iv) the delay in the publication of the 2020 Annual Results and delay in despatch of the 2020 Annual Report. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN PUBLICATION OF THE 2021 INTERIM RESULTS AND DELAY IN DESPATCH OF THE 2021 INTERIM REPORT

The Board wishes to announce that as the publication of the 2019 Annual Results, 2020 Interim Results, 2020 Annual Results and the despatch of the 2019 Annual Report, 2020 Interim Report and 2020 Annual Report are still delayed pending the completion of audit work in respect of the financial information of the Group for the year ended 31 December 2019, the announcement of the Company’s interim results for six months ended 30 June 2021 (the “**2021 Interim Results**”) could not be published by 31 August 2021 as required under the Listing Rules, and it is expected that the despatch of its interim report for the six months ended 30 June 2021 (the “**2021 Interim Report**”) will also not be ready by 30 September 2021 as required under the Listing Rules.

After due and careful consideration, the Board continues to be of the view that save for certain unaudited financial information on the Group's operational performance as disclosed in the announcements of the Company dated 29 December 2020 and 29 March 2021, it would not be appropriate for the Company to publish the unaudited financial results of the Group for the year ended 31 December 2019, those for the six months ended 30 June 2020, those for the year ended 31 December 2020 and those for the six months ended 30 June 2021, prior to completion of the Independent Review, as such financial results may not accurately reflect the financial performance and position of the Group. The Company's current priority continues to be the progression of the Independent Review, which in turn will facilitate the finalisation and publication of the 2019 Annual Results, the 2020 Interim Results, the 2020 Annual Results and the 2021 Interim Results.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 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, 2 September 2021

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, Mr. Poon Wai Kong and Mr. Leung Chi Hung are the Independent Non-executive Directors of the Company.