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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 DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEE AND NON-COMPLIANCE WITH LISTING RULES

The board of directors (the “**Board**”) of Evergreen International Holdings Limited (the “**Company**”) announces that with effect from 5 January 2022, Mr. Poon Wai Kong (“**Mr. Poon**”) and Mr. Leung Chi Hung (“**Mr. Leung**”) have resigned as independent non-executive directors of the Company. Mr. Poon was the chairman of the nomination committee and a member of each of the audit committee and remuneration committee of the Company. Mr. Leung was the chairman of the audit committee and a member of each of the nomination committee, remuneration committee and share award committee of the Company. Their resignation was due to they wish to devote more time to other business.

Mr. Poon and Mr. Leung have confirmed that they have no disagreement with the Board and there is no matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Poon and Mr. Leung, (i) the Company has only one independent non-executive director, the number of which falls below the minimum number required under Rules 3.10 the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company will identify an appropriate person to fill the vacancy of the independent non-executive directors with a view to meet the above requirements under the Listing Rules as soon as practicable and in any event within three months, and (ii) the Company has only one audit committee member, the number of which falls below the minimum number required under Rules 3.21 of the Listing Rules and audit committee of the Company has not been chaired by an independent non-executive director as required under Rules 3.21 of the Listing Rules. The Company will identify an appropriate person to fill the vacancy of the member of the audit committee of the Company with a view to meet the above requirements under the

Listing Rules as soon as practicable and in any event within three months. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Poon and Mr. Leung for their valuable contribution to the Company during their tenure of service.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on Monday, 30 March 2020 and will remain suspended until further notice.

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

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

Hong Kong, 6 January 2022

As at the date of this announcement, Mr. Chan Yuk Ming and Mr. Chen Minwen are the Executive Directors of the Company; Mr. Cheng King Hoi, Andrew is the Independent non-executive Director of the Company.