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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

Evergreen International Holdings Limited (In Official Liquidation) (the “Company”) announces that with effect from 7 January 2022, Mr. Cheng King Hoi, Andrew (“Mr. Cheng”) has resigned as an independent non-executive director of the Company and ceased to be a member of each of the Audit Committee, Nomination Committee and Share Award Plan Committee, and the chairman of Remuneration Committee.

Mr. Cheng has confirmed that he has no disagreement with the board of directors of the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company, except for his disappointment towards the following matters: (i) the failure of the Company’s management and auditor to complete the annual audit works in respect of the financial statements of the Group for the years ended 31 December 2019 and 31 December 2020 as expected; and (ii) the failure of the management to actively cooperate with the forensic accountant engaged by the Hong Kong legal advisor of the independent committee of the Company which caused the investigation work of the said forensic accountant unfinished.

**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.*