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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)

(1) RESULT OF REVIEW HEARING; AND
(2) CANCELLATION OF LISTING

This announcement is made by Evergreen International Holdings Limited (In Official Liquidation) (the “**Company**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 29 October 2021 (the “**Announcement**”). Unless otherwise defined, shall have the same meanings as those defined in the Announcement of the Company.

DECISION OF THE LISTING REVIEW COMMITTEE

The Company’s application for a review of the Listing Committee’s decision to cancel the Company’s listing under Rule 6.01A of the Listing Rules was heard on 12 January 2022 before the Listing Review Committee. On 24 January 2022, the Listing Review Committee notified the Company that the Listing Review Committee decided to uphold the Delisting Decision.

CANCELLATION OF LISTING

By a letter from the Stock Exchange dated 25 January 2022, the Company was informed that the listing of the Shares should be cancelled under Rule 6.01A of the Listing Rules. The last day of the listing of the Shares will be 8 February 2022 and the listing of the Shares will be cancelled with effect from 9:00 am on 9 February 2022.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 8 February 2022, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares shall remain valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

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.