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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)

Date of Board Meeting

The board of directors (the “Board”) of EVERGREEN INTERNATIONAL HOLDINGS LIMITED (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 18 March 2011 at 9:30 a.m. for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and the recommendation of a final dividend, if any and transacting any other business.

For and on behalf of the Board
Evergreen International Holdings Limited
Chan Yuk Ming
Chairman

Hong Kong, 7 March 2011

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 Fong Wo, Felix, Dr Ko Wing Man and Mr Kwok Chi Sun, Vincent are the Independent Non-executive Directors of the Company.