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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)**

### **(1) RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE AND MEMBERS OF AUDIT COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “Board”) of Evergreen International Holdings Limited (the “Company”) announces that Dr Ko Wing Man (“Dr Ko”) has resigned as an independent non-executive director of the Company (“INED”), the chairman and a member of the remuneration committee of the Company (the “Remuneration Committee”) and a member of the audit committee of the Company (the “Audit Committee”) and the nomination committee of the Company (the “Nomination Committee”) with effect from 27 June 2012 due to his other personal commitments which require more of his attention.

Dr Ko has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr Cheng King Hoi, Andrew (“Mr Cheng”) has been appointed as an INED, the chairman and a member of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee with effect from 27 June 2012.

Mr Cheng, aged 53, is an executive director of Kwoon Chung Bus Holdings Limited (冠忠巴士集團有限公司\*), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He is also the chairman of Overseas Teo Chew Entrepreneurs Association Limited. He is a member of the Australian Institute of Management NSW Ltd. and a committee member of the Chinese People’s Political Consultative Conference of Sichuan Province of Mainland China. He had worked in the banking industry for over 9 years.

Mr Cheng has entered into an appointment letter with the Company for a period of two years commencing from 27 June 2012, which can be terminated by either party giving 3-month's prior written notice. He is subject to retirement by rotation and re-election at the annual general meeting of the Company under the Articles of Association of the Company. Mr Cheng is entitled to an annual remuneration of HK\$240,000, which is determined by the Board according to the market practice.

Mr Cheng does not have any interests in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any directors or senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules")) or controlling shareholders (as defined in the Listing Rules) of the Company. Mr Cheng is not holding any other position in the Company or other members of the Company and its subsidiaries.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr Cheng that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Dr Ko for his valuable efforts and contributions to the Company during his tenure of office and welcome Mr Cheng for joining as a member of the Board.

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

Hong Kong, 27 June 2012

*As at the date of this announcement, the Board comprises Mr Chan Yuk Ming, Mr Chen Yunan and Mr Chen Minwen as the executive directors, and Mr Fong Wo, Felix, Mr Kwok Chi Sun, Vincent and Mr Cheng King Hoi, Andrew as the independent non-executive directors.*

\* *For identification purpose only*