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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) CHANGE OF REGISTERED OFFICE; AND (2) CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

#### **CHANGE OF REGISTERED OFFICE**

The board of directors (the “Board”) of Evergreen International Holdings Limited (the “Company”) announces that, with effect from 1 January 2013, the registered office of the Company will be changed to the offices of Appleby Trust (Cayman) Ltd., Clifton House, 75 Fort Street, P O Box 1350, Grand Cayman KY1-1108, Cayman Islands.

#### **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The Board announces that, with effect from 1 January 2013, the principal share registrar and transfer agent of the Company in the Cayman Islands will be changed to Appleby Trust (Cayman) Ltd., Clifton House, 75 Fort Street, P O Box 1350, Grand Cayman KY1-1108, Cayman Islands.

By Order of the Board  
**Evergreen International Holdings Limited**  
**CHAN Yuk Ming**  
*Chairman*

Hong Kong, 20 December 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.*