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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Evergreen International Holdings Limited (the “Company”) announces that Ms Kwok Yu Ching (“Ms Kwok”) has resigned as the Joint Company Secretary and the authorized representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorized Representative”) of the Company with effect from 22 February 2013.

Ms Kwok confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms Chan Sau Ling, the Company Secretary of the Company, has been appointed as the Authorized Representative of the Company with effect from 22 February 2013.

The Board would like to take this opportunity to thank Ms Kwok for her contribution to the Company during her tenure of office.

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

Hong Kong, 22 February 2013

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.