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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 JANUARY 2014

At the extraordinary general meeting (the “EGM”) of Evergreen International Holdings Limited (the “Company”) held on 6 January 2014, the proposed resolution as set out in the notice of the EGM dated 17 December 2013 was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the adoption of the new share option scheme and the termination of the existing share option scheme	619,639,491 (96.29%)	23,874,400 (3.71%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

As at the date of the EGM, the number of issued shares of the Company was 948,825,763 shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against the resolution at the EGM. There were no restrictions on any shareholder to cast votes on the proposed resolution at the EGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 6 January 2014

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.