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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 ANNUAL GENERAL MEETING HELD ON 9 JUNE 2015

At the annual general meeting (the “AGM”) of Evergreen International Holdings Limited (the “Company”) held on 9 June 2015, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2015 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and of the auditors of the Company for the year ended 31 December 2014.	618,936,491 (99.99%)	2,000 (0.01%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Chen Yunan as an executive Director	618,933,491 (99.99%)	5,000 (0.01%)
	(ii) Mr. Cheng King Hoi, Andrew as an independent non-executive Director	618,929,491 (99.99%)	8,000 (0.01%)
	(b) To authorize the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	618,918,491 (99.99%)	20,000 (0.01%)
3.	To re-appoint Ernst & Young as auditors and to authorize the Board to fix their remuneration.	618,932,491 (99.99%)	6,000 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ Shares ”) of not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	605,952,491 (97.90%)	12,986,000 (2.10%)
5.	To grant a general mandate to the Directors to repurchase Shares of not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	618,932,491 (99.99%)	6,000 (0.01%)
6.	To extend the general mandate granted to the Directors by resolution no. 4 to issue Shares by adding the number of Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 5.	605,955,491 (97.90%)	12,983,000 (2.10%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 948,825,763 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 948,825,763 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 9 June 2015

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, Mr. Kwok Chi Sun, Vincent and Mr. Cheng King Hoi, Andrew are the independent non-executive directors of the Company.