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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Evergreen International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms Chan Sau Ling (“Ms Chan”) has resigned as the company secretary of the Company (the “Company Secretary”) and ceased to act as an authorized representative of the Company (“Authorized Representative”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 30 October 2015.

Ms Chan 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 and the Stock Exchange.

The Board further announces that Mr Li Wai Leung (“Mr Li”), the chief financial officer of the Company (the “Chief Financial Officer”), has been appointed as the Company Secretary and the Authorized Representative with effect from 30 October 2015.

Mr Li, aged 37, was appointed as the Chief Financial Officer on 31 December 2014. Mr Li obtained his bachelor’s degree in Business Administration in Accounting and Finance from the University of Hong Kong in 2000. He is a Fellow Member of the Hong Kong Institute of Certified Public Accountants and has over 15 years of experience in auditing, accounting and corporate management.

The Board would like to take this opportunity to welcome Mr Li on his new appointment and to thank Ms Chan 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, 30 October 2015

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.