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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 7 JUNE 2016 AND CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBERS

#### POLL RESULTS

At the annual general meeting (the “AGM”) of Evergreen International Holdings Limited (the “Company”) held on 7 June 2016, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2016 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 “ <b>Directors</b> ”) and of the auditors of the Company for the year ended 31 December 2015.	616,665,491 (99.99%)	4,000 (0.01%)
2.	(a) To re-elect Mr. Chen Minwen as an executive Director.	616,665,491 (99.99%)	4,000 (0.01%)
	(b) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	616,665,491 (99.99%)	4,000 (0.01%)
3.	To elect Mr. Ng Wing Fai as an independent non-executive Director and to authorize the Board to fix his remuneration.	616,666,491 (99.99%)	3,000 (0.01%)
4.	To re-appoint Ernst & Young as auditors and to authorize the Board to fix their remuneration.	616,666,491 (99.99%)	3,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ <b>Shares</b> ”) of not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	605,906,991 (98.25%)	10,762,500 (1.75%)
6.	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.	616,664,491 (99.99%)	5,000 (0.01%)
7.	To extend the general mandate granted to the Directors by resolution no. 5 to issue Shares by adding the number of Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 6.	605,934,991 (98.26%)	10,734,500 (1.74%)

*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 2016 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.

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBERS**

The Board announces that Mr. Kwok Chi Sun, Vincent (“**Mr. Kwok**”) retired as an independent non-executive Director at the AGM in accordance with the Articles of Association of the Company and did not offer himself for re-election since he wishes to focus on his other business commitments. Upon his retirement, Mr. Kwok has also ceased to be the chairman and a member of the audit committee, and a member of the nomination committee and the remuneration committee of the Company with effect from 7 June 2016.

Mr. Kwok has confirmed that he has no disagreement with the Board, and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that at the AGM, Mr. Ng Wing Fai (“**Mr. Ng**”) has been elected as an independent non-executive Director. Mr. Ng has also been appointed as the chairman and a member of the audit committee, and a member of the nomination committee and the remuneration committee of the Company with effect from 7 June 2016, to fill the vacancy left by the retirement of Mr. Kwok. The biography and other information of Mr. Ng which is required to be disclosed pursuant to Rule 13.51 (2) of the Listing Rules are set out in Company’s circular dated 28 April 2016.

As at the date of this announcement, Mr. Ng did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Ng has entered into an appointment letter with the Company for a term of two years commencing from 7 June 2016, which can be terminated by either party giving 3-month’s prior written notice. He is subject to retirement by rotation and re-election at the annual general meeting of the Company under the Articles of Association of the Company. Mr. Ng is entitled to an annual remuneration of HK\$240,000, which is determined by the Board according to the market practice.

Save as disclosed above, there is no information which is required to be disclosed nor is Mr. Ng involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters concerning Mr. Ng that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Kwok for his valuable efforts and contributions to the Company during his tenure of office and welcome Mr. Ng for joining as a member of the Board.

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

Hong Kong, 7 June 2016

*As at the date of this announcement, Mr. Chan Yuk Ming, Mr. Chen Yunan and Mr. Chen Minwen are the executive Directors; Mr. Fong Wo, Felix, Mr. Cheng King Hoi, Andrew and Mr. Ng Wing Fai are the independent non-executive Directors.*