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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 DATE OF BOARD MEETING

Reference is made to the announcement of Evergreen International Holdings Limited (the “Company”) dated 17 August 2016 in relation to a meeting of the board (the “Board”) of directors (the “Directors”) of the Company (the “Board Meeting”) to be held on Monday, 29 August 2016, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of an interim dividend, if any.

The Board hereby announces that the date of the Board Meeting has been re-scheduled and the Board Meeting will now be held on Tuesday, 30 August 2016.

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

Hong Kong, 24 August 2016

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 Cheng King Hoi, Andrew and Mr Ng Wing Fai are the Independent Non-executive Directors of the Company.