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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)

WINDING UP PETITION

This announcement is made by the board of directors (the “**Board**”) of Evergreen International Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.25(1)(b) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 8 December 2021, the Company received a winding up petition (the “**Petition**”) against the Company filed by CIS Securities Asset Management Limited (the “**Petitioner**”) as the registered holder of certain outstanding bonds of the Company with the Grand Court of the Cayman Islands (the “**Grand Court**”) pursuant to section 92(d) of the Companies Act (2021 Revision), on the grounds that the Company is insolvent and unable to pay its debts. The Petitioner also applied for the appointment of joint official liquidators of the Company. The Petition was filed against the Company for failure to settle the outstanding debt in the sum of HK\$55,350,993.15. The hearing of the Petition will take place before the Grand Court on 6 January 2022 at 9:30 a.m. (Cayman Islands time).

The Company is actively seeking legal advice in relation to the Petition and is concurrently negotiating with Petitioner for a possible settlement of the matter. Further announcement(s) will be made as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on Monday, 30 March 2020, will continue to be suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
Evergreen International Holdings Limited
CHAN Yuk Ming
Chairman

Hong Kong, 10 December 2021

As at the date of this announcement, Mr. Chan Yuk Ming and Mr. Chen Minwen are the executive directors of the Company; Mr. Cheng King Hoi, Andrew, Mr. Poon Wai Kong and Mr. Leung Chi Hung are the independent non-executive directors of the Company.