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EVER HARVEST GROUP HOLDINGS LIMITED
永豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1549)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

This announcement is made by the board (the “**Board**”) of directors (“**Director(s)**”) of Ever Harvest Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 1 November 2016, Mr. Kam Leung Ming (甘亮明) (“**Mr. Kam**”) has been appointed as an independent non-executive Director and a member of the audit committee. Biographical details of Mr. Kam are set out as follows:

Mr. Kam, aged 42, holds a Bachelor Degree in Accountancy and a Master Degree in Corporate Governance from the Hong Kong Polytechnic University. Mr. Kam is currently an independent non-executive director as well as chairman of audit committee and member of remuneration committee and nomination committee of Casablanca Group Limited, the shares of which are listed on the Stock Exchange (stock code: 2223), and is an executive director of Get Nice Financial Group Limited, the shares of which are listed on the Stock Exchange (stock code: 1469).

Mr. Kam is a fellow member of the Hong Kong Institute of Certified Public Accountants, a

member of The Institute of Chartered Accountants in England and Wales, an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Kam has over 18 years of experience in auditing, professional accounting, financial management and business administration. Mr. Kam worked for several Hong Kong listed companies of various industries and served senior roles in financial management and secretarial functions.

Pursuant to the letter of appointment entered into by the Company and Mr. Kam, Mr. Kam shall be an independent non-executive Director for a term of three years commencing on 1 November 2016, unless terminated by not less than three months' notice in writing served by the Company or Mr. Kam or otherwise pursuant to the terms of the letter of appointment. In accordance with the articles of association of the Company, Mr. Kam shall retire from office and be eligible for re-election at the next general meeting of the Company.

Mr. Kam is entitled to an annual remuneration of HK\$120,000, which is determined by the remuneration committee of the Company and the Board with reference to his qualifications, experiences, duties and responsibilities within the Company as well as the prevailing market rate for candidates with comparable qualifications and the current remuneration package for other independent non-executive Directors, which shall be reviewed by the remuneration committee of the Company from time to time.

Save as disclosed in this announcement, Mr. Kam (i) does not have, and/or is not deemed to have any interests or short positions in the shares or underlying shares or debentures in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“SFO”); (ii) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years or any other major appointments or qualifications; (iii) does not hold any other positions within the Company and its subsidiaries; (iv) does not have any relationship with any Directors, senior management, or substantial or controlling Shareholders of the Company; and (v) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information to be disclosed by the Company pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Kam that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its welcome to Mr. Kam for taking up the appointment.

(2) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that, following the above changes in Directors, the audit committee of the Company shall comprise the members as set out below :-

Mr. Lee Ka Lun (chairman)

Mr. Lo Wan Sing Vincent

Mr. Lam Lo

Mr. Kam Leung Ming

By Order of the Board
Ever Harvest Group Holdings Limited
Lau Yu Leung
Chairman

Hong Kong, 1 November 2016

As at the date of this announcement, the board of directors of the Company comprises Mr. Lau Yu Leung, Mr. Lau Tak Fung Wallace and Mr. Lau Tak Kee Henry as executive Directors; Madam Tong Hung Sum as non-executive Director; Mr. Lo Wan Sing Vincent, Mr. Lam Lo, Mr. Lee Ka Lun and Mr. Kam Leung Ming as independent non-executive Directors.