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Evergreen Products Group Limited

訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

CANCELLATION OF THE POSITION OF VICE CHAIRMAN

The board of directors (the “**Board**”) of Evergreen Products Group Limited (the “**Company**”) announces that in order to simplify the positions of the Board, the position of vice chairman of Mr. Chan Kwok Keung (“**Mr. Chan**”) has been cancelled with effect from 11 December 2017. Despite the cancellation of the position of vice chairman, Mr. Chan remains as an executive director of the Company.

By Order of the Board
Evergreen Products Group Limited
Chang Yoe Chong Felix
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 December 2017

As at the date of this announcement, the executive directors of the Company are Mr. Chang Yoe Chong Felix, Mr. Kwok Yau Lung Anthony, Mr. Chan Kwok Keung, Ms. Jia Ziying and Mr. Li Yanbo; the non-executive directors of the Company are Mr. Chang Chih Lung, Mr. Chan Lau Yui Kevin and Mr. Chan Hoi Sing Harold; and the independent non-executive directors of the Company are Mr. Lau Ip Keung Kenneth, Mr. Sin Hendrick, Dr. Yung Bruce Pak Keung and Mr. Szeto Yuk Ting.