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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)**

### **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **Resignation of Chief Financial Officer, Company Secretary and Authorised Representative**

The board (the “**Board**”) of directors (the “**Directors**”) of Evergreen Products Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Leung Pui Yee (“**Ms. Leung**”) has resigned as the chief financial officer and the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 20 May 2021 due to her other personal commitments which require more of her dedication.

Ms. Leung confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contributions to the Group.

## **Appointment of Chief Financial Officer**

The Board is pleased to announce that Mr. To Hin Pak (“**Mr. To**”) has been appointed as the Chief Financial Officer of the Company with effect from 20 May 2021.

Mr. To, aged 41, is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute. Mr. To has over nineteen years of experience in accounting and financial management. Mr. To obtained a master’s degree in Corporate Governance in 2013 and a Bachelor of Arts degree in Accountancy in 2002, in each case, from the Hong Kong Polytechnic University.

## **Appointment of Company Secretary and Authorised Representative**

The Board is pleased to announce that Mr. Siu Ching Hung (“**Mr. Siu**”) has been appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 20 May 2021.

Mr. Siu, aged 46, is a member of the Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute. Mr. Siu has over twenty years of experience in accounting and financial management. Mr. Siu joined the Group as financial controller in August 2020. Mr. Siu obtained a master’s degree in Business Administration in 2013 and a Bachelor of Commerce degree in Accounting and Finance in 1999, in each case, from Deakin University in Australia.

The Board would like to take this opportunity to express its welcome to Mr. To and Mr. Siu for joining the Company and assuming the new role, respectively.

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

Hong Kong, 20 May 2021

*As at the date of this announcement, the executive Directors are Mr. Chang Yoe Chong Felix, Mr. Kwok Yau Lung Anthony, Mr. Chan Kwok Keung, Mr. Hui Wing Ki, Ms. Jia Ziying and Mr. Li Yanbo; the non-executive Director is Mr. Chan Lau Yui Kevin; and the independent non-executive Directors are Mr. Lau Ip Keung Kenneth, Mr. Sin Hendrick, Mr. Szeto Yuk Ting and Ir. Cheung Siu Wa.*