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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that:

1. Mr. Tseung Yuk Hei Kenneth has tender his resignation as an independent non-executive Director of the Company and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 1 June 2023; and
2. Ir. Cheung Siu Wa, an independent non-executive Director of the Company, has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 1 June 2023.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Evergreen Products Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tseung Yuk Hei Kenneth (“**Mr. Tseung**”) has tender his resignation as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 1 June 2023 due to his other business commitment which requires more of his dedications.

Mr. Tseung has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tseung for his valuable contributions to the Group.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Mr. Tseung, Ir. Cheung Siu Wa, an independent non-executive Director of the Company, has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 1 June 2023.

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

Hong Kong, 31 May 2023

As at the date of this announcement, the executive Directors are Mr. Chang Yoe Chong Felix, Mr. Chan Kwok Keung, Ms. Jia Ziyang and Mr. Li Yanbo; the non-executive Director is Mr. Chan Lau Yui Kevin; and the independent non-executive Directors are Mr. Sin Hendrick M.H., Mr. Szeto Yuk Ting, Ir. Cheung Siu Wa and Mr. Tseung Yuk Hei Kenneth.