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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)**

### **ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by Evergreen Products Group Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company has been notified by Mr. Chan Lau Yui Kevin (“**Mr. Kevin CHAN**”) and Mr. Chan Hoi Sing Harold (“**Mr. Harold CHAN**”), non-executive directors of the Company (“**Directors**”), that, on 3 October 2019, SEAVI Advent Ocean Private Equity Limited (“**SAOPEL**”) was reprimanded and fined HK\$1 million by the Securities and Futures Commission (“**SFC**”) for failing to discharge its obligations to ensure the persons it employed/appointed to conduct its licensed business were fit and proper. (For details, please refer to the SFC’s enforcement news issued on 3 October 2019. (<https://www.sfc.hk/edistributionWeb/gateway/EN/news-and-announcements/news/doc?refNo=19PR92>))

Although each of Mr. Kevin CHAN and Mr. Harold CHAN was an executive director and a responsible officer of SAOPEL during the relevant time in respect of the above matter, none of them was the subject of the SFC’s reprimand or any other published actions taken by the SFC in respect of the above matter.

Save as disclosed in this announcement, the Company is not aware of any information on the above matter which needs to be brought to the attention of the shareholders 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, 16 January 2020

*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 Ziyang and Mr. Li Yanbo; the non-executive Directors are Mr. Chan Lau Yui Kevin and Mr. Chan Hoi Sing Harold; and the independent non-executive Directors are Mr. Lau Ip Keung Kenneth, Mr. Sin Hendrick, Dr. Yung Bruce Pak Keung, Mr. Szeto Yuk Ting and Ir. Cheung Siu Wa.*