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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 NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that:

1. Mr. Chan Hoi Sing Harold has resigned as a non-executive Director with effect from 12 July 2020; and
2. Dr. Yung Bruce Pak Keung has resigned as an independent non-executive Director and ceased to act as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 12 July 2020.

### RESIGNATION OF NON-EXECUTIVE DIRECTOR AND 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. Chan Hoi Sing Harold (“**Mr. Chan**”) has resigned as a non-executive Director with effect from 12 July 2020 after expiry of the existing three-year appointment term commencing from 12 July 2017 (the “**Listing Date**”), the date on which the shares of the Company were listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in order to dedicate more time to his other businesses and personal commitments.

The Board further announces that Dr. Yung Bruce Pak Keung (“**Dr. Yung**”) has resigned as an independent non-executive Director and ceased to act as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 12 July 2020 after expiry of the existing three-year appointment term commencing from the Listing Date in order to dedicate more time to his other businesses.

Each of Mr. Chan and Dr. Yung 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.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan and Dr. Yung for their valuable contributions to the Group.

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

Hong Kong, 12 July 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 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.*