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EVER SMART INTERNATIONAL HOLDINGS LIMITED

永駿國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 8187

RESIGNATION OF COMPLIANCE ADVISER

The board (the “**Board**”) of directors (the “**Directors**”) of Ever Smart International Holdings Limited (the “**Company**”) announces that the Company and Kingston Corporate Finance Limited (“**KCF**”) have mutually agreed to terminate the compliance adviser’s agreement signed between the Company and KCF with effect from 10 October 2017. The Board wishes to inform the shareholders that KCF initiated the termination of the compliance adviser’s agreement as the Board was advised they were appointed by a third party to act as its financial adviser to a transaction in which the Company is involved and they would need to terminate the compliance adviser’s agreement in order to avoid any possible conflict of interest which may arise from such appointment. Save as disclosed in this announcement, the Board and KCF confirm that, as at the date of this announcement, there are no other matters relating to the resignation of KCF as the Company’s compliance adviser that need to be drawn to the attention of the shareholders of the Company.

The Company is looking for a replacement compliance adviser pursuant to Rule 6A.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and will make further announcement as soon as the replacement compliance adviser has been appointed.

By order of the Board
Ever Smart International Holdings Limited
Ho Kin Wai
Chairman and Executive Director

Hong Kong, 20 October 2017

As at the date of this announcement, the executive Directors are Mr. Ho Kin Wai and Mr. Ho Kin Pong; and the independent non-executive Directors are Mr. Yuen Poi Lam William, Mr. Lu Tak Ming and Mr. Liu Chun Kit.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://esmart.hk>.