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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**

### **APPOINTMENT OF COMPLIANCE ADVISER**

Reference is made to the announcement issued by Ever Smart International Holdings Limited (the “**Company**”) dated 20 October 2017 (the “**Announcement**”) in relation to, resignation of compliance adviser. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Orient Capital (Hong Kong) Limited (“**Orient Capital**”) has been appointed as the new compliance adviser to the Company 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 (“**GEM Listing Rules**”) with effect from 31 October 2017 until the date, pursuant to Rule 6A.19 of the GEM Listing Rules, on which the Company complies with Rule 18.03 of the GEM Listing Rules in respect of the Company’s financial results for the second full financial year commencing after the initial listing date of the Company (being the financial year ending 31 December 2018), or until the compliance adviser agreement entered into between the Company and Orient Capital is terminated in accordance with its terms, whichever is earlier.

Orient Capital is a licensed corporation to carry out type 1 (dealing in securities) and 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

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

Hong Kong, 31 October 2017

*As at the date of this announcement, the Company’s executive Directors are Mr. Ho Kin Wai and Mr. Ho Kin Pong; and the Company’s 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>.*