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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

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board (the “**Board**”) of directors (the “**Directors**”) of Ever Smart International Holdings Limited (the “**Company**”) announces that with effect from 18 December 2017, the head office and principal place of business of the Company in Hong Kong will be relocated to:

Suite 2207, 22/F,
Prudential Tower, The Gateway,
Harbour City,
Kowloon,
Hong Kong.

The contact telephone number, the facsimile number and the website of the Company will remain unchanged.

By order of the Board

EVER SMART INTERNATIONAL HOLDINGS LIMITED

Dong Jun

Chairman

Hong Kong, 18 December 2017

As at the date of this announcement, the executive Directors are Mr. Dong Jun (Chairman), Mr. Ho Kin Wai (Chief Executive Officer), Mr. Peng Shaoxin, Mr. Yan Taotao and Ms. Long Jingjie; the non-executive Directors are Mr. Wen Cyrus Jun-Ming and Mr. Zhang Songyi; and the independent non-executive Directors are Mr. Liu Jiangtao, Mr. Guo Zhongyong, Mr. Peng Chuang and Mr. Hon Ping Cho Terence.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or 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>.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.