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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

ANNOUNCEMENT

TENANCY AGREEMENT FOR OFFICE AND SHOWROOM

This is an announcement made by Ever Smart International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Group intends to enter into a tenancy agreement with a landlord (the “**Landlord**”) in relation to leasing a property for office and showroom in Dongguan City, Guangdong, the People’s Republic of China (the “**PRC**”) for a term of five years commencing from May 2017. The leasing of the property is for the purpose of implementing the Group’s business objective of broadening customer base and product offerings as disclosed in the section headed “Future plans and use of proceeds – Use of proceeds” in the prospectus of the Company dated 20 May 2016. Having considered the current uncertain global economic environment, the board (the “**Board**”) of directors (the “**Directors**”) of the Company considers that the leasing of the property for office and showroom in the PRC would allow the Group to deploy its financial resources more effectively as the rental expense for the PRC office will be lower than that of a comparable Hong Kong office. The Group intends to utilize the remaining balance of the proceeds to lease a new office incorporating a showroom in Hong Kong as originally planned when an appropriate property in the proximity of the Group’s existing office in Hong Kong is identified.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Landlord is a third party independent of and not connected with the Company and its connected persons (which has the meaning ascribed to it in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”)) and not otherwise a connected person of the Company.

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

Hong Kong, 5 May 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.

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>.