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## EVERCHINA INT'L HOLDINGS COMPANY LIMITED

潤中國際控股有限公司

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 202)

### APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER

The Board announces that with effect from 17 May 2024:

Mr. Zhou Zhizhu has been appointed as an executive Director and a Co-chief Executive Officer of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of EverChina Int’l Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Zhou Zhizhu (“**Mr. Zhou**”) has been appointed as an executive Director and a Co-chief Executive Officer of the Company with effect from 17 May 2024. Mr. Zhou will primarily responsible for developing the new energy business of the Group.

The biographical details of Mr. Zhou are set out below:

Mr. Zhou aged 55, obtained a bachelor’s degree in thermal engineering from Beihang University in 1990 and a master's degree in business administration from Wuhan University in 2001. He is a professor-level senior engineer. Mr. Zhou has over 30 years’ experience in engineering, corporate management and new energy investment and strategy.

From August 1990 to May 1996, Mr. Zhou served as technician, team leader, and chief of materials and equipment section of Hunan Power Construction Co., Ltd.\* (湖南火電建設有限公司). From June 1996 to November 1997, he served as department director and deputy chief engineer of the Preparatory Construction Department of Hunan Yiyang Power Generation Co., Ltd.\* (湖南益陽發電有限公司). From December 1997 to May 2002, he served as deputy general manager of Hubei Xiangfan Power Generation Co., Ltd. of Central China Power Grid\* (華中電網湖北襄樊發電有限公司). From May 2002 to April 2011, he

served as general manager of Shanghai Electric Engineering Company Limited\* (上海電氣工程有限公司), executive vice president of Shanghai Electric Power Station Group\* (上海電氣電站集團) and assistant vice president of Shanghai Electric Group Company Limited\* (上海電氣集團股份有限公司). From May 2011 to April 2016, he served as director, deputy general manager, and general manager of Southern Power Grid International Co., Ltd.\* (南方電網國際有限責任公司). From May 2016 to April 2019, he served as vice chairman of GCL Energy Technology Co., Ltd.\* (協鑫能源科技股份有限公司) (listed on Shenzhen Stock Exchange, stock code: 002015) and vice president and executive director of GCL Group Limited\* (協鑫集團有限公司) and appointed from August 2018 to June 2019. From May 2019 to January 2022, he served as president of ENN Digital Energy Technology Company Limited\* (新奧數能科技有限公司), and director and president of ENN New Intelligence Company Limited (新奧新智科技有限公司), ENN Group Co., Ltd.\* (新奧集團股份有限公司) respectively. From January 2023 to April 2024, he served as director and co-general manager of Suzhou Medical System Technology Co., Ltd.\* (蘇州麥迪斯頓醫療科技股份有限公司) (listed on Shanghai Stock Exchange, stock code: 603990).

The Board considered and accepted the recommendation from the nomination committee of the Company to the appointment of Mr. Zhou as an executive Director and a Co-chief Executive Officer of the Company, after reviewing his qualification and experience in field of new energy.

The Company has not entered into any director's service contract with Mr. Zhou but has entered into a letter of appointment with him. Although Mr. Zhou had not been appointed for a specific term, but he is subject to retirement by rotation and re-election in accordance with the Company's articles of association. Pursuant to the letter of appointment, Mr. Zhou shall be entitled to receive a director's fees of HK\$240,000 per annum, which has been determined by the Board upon recommendation of the remuneration committee of the Company with reference to his experience and duties with the Company and prevailing market conditions. The remuneration of Mr. Zhou will be subject to annual review by the remuneration committee of the Company and the Board. As of the date of this announcement, Mr. Zhou did not have any interests in Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("SFO").

Mr. Zhou confirms that save as disclosed, as of the date of this announcement, (i) Mr. Zhou did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he did not have any interest in the Shares within the meaning of Part XV of the SFO; (iii) he did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) he did not hold other positions with other members of the Group.

Save as disclosed above, the Board is not aware of any other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Zhou that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its warmest welcome to Mr. Zhou on his new appointment.

By order of the Board of  
**EverChina Int'l Holdings Company Limited**  
**Jiang Zhaobai**  
*Chairman*

Hong Kong, 17 May 2024

*As at the date of this announcement, the executive Directors are Mr. Chen Yi, Ethan, Mr. Jiang Xiao Heng Jason and Mr. Zhou Zhizhu; the non-executive Director is Mr. Jiang Zhaobai (Chairman) and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun.*

*\* For identification purposes only*