



**EVERCHINA INT'L HOLDINGS COMPANY LIMITED**  
**潤中國國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

(於香港註冊成立之有限公司)

**(Stock Code: 202)**

**(股份代號: 202)**

6 August 2015

Dear Non-Registered Holder of securities of EverChina Int'l Holdings Company Limited (the "Company"),

**Notification of publication of the Circular for Refreshment of Scheme Mandate Limit under the Share Option Scheme and Notice of general meeting (the "Circular") on the Company's website**

We hereby notify you that the Circular of the Company, in both English and Chinese, are now available on the Company's website at [www.everchina202.com.hk](http://www.everchina202.com.hk).

You may access the Circular by clicking "Circular" sections of the Company's website.

If you wish to receive printed copy of the Circular, you can complete the Request Form on the reverse of this notification and return it to the Company's share registrar, Tricor Tengis Limited, by post using the mailing label provided. The printed copy of the Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Circular, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed forms.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**EverChina Int'l Holdings Company Limited**  
**Lau Chi Lok**  
Company Secretary

致潤中國國際控股有限公司「本公司」證券的非登記持有人

於本公司網站刊發更新根據購股權計劃授出購股權及股東大會通告通函「通函」的通知

我司現謹通知閣下，本公司之通函之英文本及中文本，現已登載於本公司網站 [www.everchina202.com.hk](http://www.everchina202.com.hk)。

請於本公司網站內按「通函」以閱覽及接收通函。

倘閣下擬收取通函之印刷本，可填妥本通知背面之申請表格及利用郵寄標籤寄回本公司之股份過戶登記處一卓佳登捷時有限公司。接獲閣下的申請後，通函之印刷本將免費發送予閣下。

請注意，倘閣下填寫及寄回申請表格以索取通函之印刷本，即表示閣下確認擬收取本公司日後刊發之所有公司通訊之印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表  
潤中國國際控股有限公司  
劉志樂  
公司秘書  
謹啟

二零一五年八月六日