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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2014

The board (the “**Board**”) of directors (the “**Directors**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 15 August 2014 at 10:00 a.m., all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 17 July 2014 were duly taken by way of poll.

As at the date of AGM, a total of 6,078,669,363 shares of the Company (the “**Shares**”) were in issue, which was the total number of Shares entitling holders thereof to attend and vote for or against the Resolutions. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions or abstain from voting at the AGM.

The share registrar of the Company, Tricor Tengis Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares voted (Approximate percentage)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2014	2,200,249,402 (100%)	0 (0%)
2.	(a) To re-elect Mr. Gu Yungao as an executive Director	2,200,249,402 (100%)	0 (0%)
	(b) To re-elect Mr. Shen Angang as an executive Director	2,200,249,402 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares voted (Approximate percentage)	
		For	Against
	(c) To re-elect Mr. Ko Ming Tung Edward as an independent non-executive Director	2,200,249,402 (100%)	0 (0%)
	(d) To authorise the Board to fix their remuneration	2,200,249,402 (100%)	0 (0%)
3.	(a) To appoint HLB Hodgson Impey Cheng Limited as auditors	2,200,249,402 (100%)	0 (0%)
	(b) To authorise the Board to fix the auditors' remuneration	2,200,249,402 (100%)	0 (0%)
4.	(a) To pass the ordinary resolution no. 4(1) set out in the notice of AGM	2,032,211,119 (92.363%)	168,038,283 (7.637%)
	(b) To pass the ordinary resolution no. 4(2) set out in the notice of AGM	2,200,249,402 (100%)	0 (0%)
	(c) To pass the ordinary resolution no. 4(3) set out in the notice of AGM	2,032,211,119 (92.363%)	168,038,283 (7.637%)

The full text of the Resolutions is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of the Resolutions no. 1, 2(a) to 2(d), 3(a), 3(b), 4(a) to 4(c), these Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board of
EverChina Int'l Holdings Company Limited
Lam Cheung Shing, Richard
Executive Director and Chief Executive Officer

Hong Kong, 15 August 2014

As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, Mr. Shen Angang, Mr. Lam Cheung Shing, Richard and Mr. Gu Yungao and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Chen Yi, Ethan.