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EVERCHINA INT'L HOLDINGS COMPANY LIMITED

潤中國國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 29 June 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication and considering the payment of a final dividend, if any.

By order of the Board of

EverChina Int’l Holdings Company Limited

Lau Chi Lok, Freeman

Company Secretary

Hong Kong, 15 June 2026

As at the date of this announcement, the executive Directors are Mr. Jiang Xiao Heng Jason (Chairman), Mr. Chen Yi (Chief Executive Officer) and Ms. Wang Xue; and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun.