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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)

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 Friday, 27 June 2025 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 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

Chen Yi

Executive Director and Chief Executive Officer

Hong Kong, 16 June 2025

As at the date of this announcement, the executive Directors are Mr. Chen Yi, Ethan, Mr. Zhou Zhizhu, Mr. Jiang Xiao Heng Jason and Ms. Wang Xue; 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.