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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)

NOTICE 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 Thursday, 26 June 2014 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2014 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board of

EverChina Int’l Holdings Company Limited

Lam Cheung Shing, Richard

Executive Director and Chief Executive Officer

Hong Kong, 16 June 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.