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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)

VOLUNTARY ANNOUNCEMENT CHANGE OF SHAREHOLDING INTERESTS OF SUBSTANTIAL SHAREHOLDERS

This announcement is made by EverChina Int'l Holdings Company Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has been informed by Mr. Jiang Zhaobai (“**Mr. Jiang**”), the Chairman and a non-executive director of the Company that on 27 June 2024, he executed an instrument of transfer pursuant to which he has transferred (i) 51% of the issued share capital of Rich Monitor Limited and (ii) 51% of the issued share capital of Pengxin Holdings Company Limited to his son, Mr. Jiang Xiao Heng Jason, an executive director of the Company. As at the date of this announcement, Rich Monitor Limited held 1,133,300,000 shares of the Company (“**Shares**”), representing approximately 15.54% of the total issued share capital of the Company and Pengxin Holdings Company Limited held 908,910,000 Shares, representing approximately 12.46% of the total issued share capital of the Company. Both of Rich Monitor Limited and Pengxin Holdings Company Limited are a substantial shareholder (as defined under the Rules Governing the Listing of Securities) of the Company.

Before the completion of the aforesaid transfers, Rich Monitor Limited and Pengxin Holdings Company Limited are owned as to 51% by Mr. Jiang and 49% by Mr. Jiang Xiao Heng Jason, respectively. Immediately following the completion of the aforesaid transfers, Mr. Jiang has ceased to have any interest in Rich Monitor Limited and Pengxin Holdings Company Limited, and thereby ceased to be a shareholder of the Company. Mr. Jiang Xiao Heng Jason becomes the sole beneficial owner of Rich Monitor Limited and Pengxin Holdings Company Limited and thereby deemed to be interested in 2,042,210,000 Shares, representing approximately 28% of the total issued share capital of the Company as at the date of this announcement.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board of
EverChina Int'l Holdings Company Limited
Chen Yi
Chief Executive Officer and Executive Director

Hong Kong, 27 June 2024

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