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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)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2026

Reference is made to the announcement (the "**Announcement**") of EverChina Int'l Holdings Company Limited (the "**Company**") dated 9 September 2026 in relation to the poll results of the annual general meeting held on 9 September 2026 (the "**AGM**").

Due to an inadvertent clerical error, the number of votes cast for the Resolutions 1; 2(a), (b), and (c); 3(a) and (b); and 4(b) was not correctly disclosed. The Board wishes to supplement the Announcement with the following information:

The correct number of votes cast for and against the resolutions proposed at the AGM were as follows:

Resolutions			Number of votes (%) *Note 1*	
			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 2026.		5,185,658,910 (100%)	0 (0%)
2.	(a)	To re-elect Jiang Xiao Heng Jason as executive Director.	5,185,658,910 (100%)	0 (0%)
	(b)	To re-elect Mr. Ng Ge Bun as independent non-executive Director.	5,185,658,910 (100%)	0 (0%)
	(c)	To authorise the Board to fix their remuneration.	5,185,658,910 (100%)	0 (0%)
3.	(a)	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company.	5,185,658,910 (100%)	0 (0%)

	(b)	To authorise the Board to fix their remuneration.	5,185,658,910 (100%)	0 (0%)
4.	(b)	To pass the ordinary resolution no. 4(2) set out in the AGM Notice.	5,185,658,910 (100%)	0 (0%)

Save as disclosed above, all other information in the Announcement remains unchanged and each of the resolutions described in the Announcement was duly passed at the AGM.

By order of the Board of
EverChina Int'l Holdings Company Limited
Lau Chi Lok, Freeman
Company Secretary

Hong Kong, 10 September 2026

As at the date of this announcement, the executive Directors are Mr. Jiang Xiao Heng Jason (Chairman), Mr. Chen Yi, Ethan 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.