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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)**

### **DISCLOSEABLE AND CONNECTED TRANSACTION EXTENSION OF LONG STOP DATE**

The Company announces that as additional time is required for the fulfilment of the conditions precedent set out in the Agreement, on 30 September 2014, the Company has informed the Vendor to extend the Long Stop Date to 31 December 2014 (or such later date as the Company may agree).

#### **EXTENSION OF LONG STOP DATE**

Reference is made to the announcements of EverChina Int'l Holdings Company Limited (the "**Company**") dated 21 March 2014 and 15 August 2014 (the "**Announcements**") and the circular of the Company dated 7 July 2014 (the "**Circular**") in relation to the discloseable and connected transaction of the Company regarding the Acquisition. Capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular unless the context requires otherwise.

As disclosed in the Announcements and the Circular, if any of the conditions precedent set out in the Agreement has not been satisfied (or waived, as the case may be) on or before 30 September 2014 (or such later date as the Company may agree) (the "**Long Stop Date**"), subject to the refund of the Deposit, the Agreement shall cease to be of any effect and neither party shall have any obligations thereunder save for any antecedent breach of the Agreement.

The Company announces that as additional time is required for the fulfilment of the conditions precedent set out in the Agreement, on 30 September 2014, the Company has informed the Vendor to extend the Long Stop Date to 31 December 2014 (or such other date as the Company may agree). Save as disclosed above, all other terms of the Agreement

remain unchanged and continue in full force and effect.

By order of the Board of  
**EverChina Int'l Holdings Company Limited**  
**Lam Cheung Shing, Richard**  
*Executive Director and Chief Executive Officer*

Hong Kong, 30 September 2014

*As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, Mr. Shen Angang and Mr. Lam Cheung Shing, Richard and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Chen Yi, Ethan.*