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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)

MAJOR AND CONNECTED TRANSACTION FURTHER EXTENSION OF DELIVERY DATE

The Company announces that on 30 June 2026, the Company and the Vendor entered into the Extension Letter to further extend the Delivery Date from 30 June 2026 to 30 September 2026, or such other date as may be agreed by the Company and the Vendor.

Reference is made to the announcement of EverChina Int'l Holdings Company Limited (the “**Company**”) dated 26 March 2025, 31 December 2025, 31 March 2026 and 27 April 2026 (the “**Announcements**”) and the circular of the Company dated 30 April 2026 (the “**Circular**”) in relation to, among other things, the Acquisition which constitutes a major and connected transaction under the Listing Rules. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements and Circular.

Pursuant to the Provisional Agreement, completion of the Acquisition is conditional upon the fulfilment of all the Closing Conditions on or before the Delivery Date (i.e., 30 June 2026 or such other date as may be agreed by the Company and the Vendor).

As additional time is required for the fulfilment of the Closing Conditions under the Provisional Agreement, on 30 June 2026, the Company and the Vendor entered into an extension letter (the “**Extension Letter**”) to further extend the Delivery Date from 30 June 2026 to 30 September 2026, or such other date as may be agreed by the Company and the Vendor.

Save for the extension of the Delivery Date, all other terms and conditions of the Provisional Agreement remain unchanged and shall continue to be in full force and effect in all respects.

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

Hong Kong, 30 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Xiao Heng Jason (chairman), Mr. Chen Yi, Ethan and Ms. Wang Xue; and the independent non-executive directors of the Company are Mr. Ho Yiu Yue Louis, Mr. Ko Ming Tung Edward and Mr. Ng Ge Bun.