

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EVERCHINA INT'L HOLDINGS COMPANY LIMITED

潤中國國際控股有限公司
(incorporated in Hong Kong with limited liability)
(Stock Code: 202)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of EverChina Int’l Holdings Company Limited are set out below.

Executive Directors

Mr. Jiang Zhaobai

Mr. Lam Cheung Shing, Richard

Mr. Chen Yi, Ethan

Independent non-executive Directors

Mr. Ho Yiu Yue, Louis

Mr. Ko Ming Tung, Edward

The table below shows the latest membership information of various Board committees on which the respective Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Cheung Shing, Richard			M	M
Mr. Ho Yiu Yue, Louis		C	M	C
Mr. Ko Ming Tung, Edward		M	C	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 23 April 2021