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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) announces that Mr. Gu Yungao (“**Mr. Gu**”) has tendered his resignation as an executive director of the Company due to his personal development with effect from 12 September 2014. Mr. Gu has confirmed that there is no disagreement between him and the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Gu for his valuable contributions to the Company during his term of service.

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

Hong Kong, 12 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.*