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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 DIRECTORS**

The board of directors (the “**Board**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) announces that with effect from 1 June 2014:

- (1) Mr. Zhu Deyu (“**Mr. Zhu**”) has resigned as an executive director of the Company due to he has to engage more time to other business commitments; and
- (2) Mr. Lu Yaohua (“**Mr. Lu**”) has resigned as an executive director of the Company due to he needs to devote more time to other business commitments.

Both of Mr. Zhu and Mr. Lu confirmed that there is no disagreement between them and the Board and there is no matter in relation to their 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. Zhu and Mr. Lu for their valuable contributions to the Company during their term of service.

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

Hong Kong, 30 May 2014

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