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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the annual report for the year ended 31 March 2024 (the “**Annual Report**”) of EverChina Int'l Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) published on 16 July 2024. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Company would like to provide the following additional information in relation to the share option scheme adopted by the Company on 3 September 2011 (the “**Share Option Scheme**”).

- (i) Under the terms of the Share Option Scheme, the board of directors of the Company (“the **Board**”) may, at their discretion, grant options to (i) any full time or part time employees of the Group, including any executive directors and (ii) any non-executive directors, including independent non-executive directors of the Group, (the **Participants**”).
- (ii) An option may be exercised in accordance with the terms of the Share Option Scheme at any time during a period as the Board may in its absolute discretion determine which shall not be more than ten years from the date of grant of the option and subject to the provisions of early termination thereof. The Board may provide restrictions on the exercise of an option.
- (iii) Pursuant to Chapter 17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, the vesting period for options shall not be less than 12 months.

- (iv) An offer of the grant of an option shall remain open for acceptance for a period of 28 days from the date of the letter containing the grant. Upon acceptance of the option, the grantee shall pay HK\$1.00 to the Company by way of consideration for the grant thereof is received by the Company.
- (v) The Share Option Scheme will expire on 3 September 2031. As at 31 March 2024, the remaining life of the Scheme is approximately 7 years and 5 months.

The above additional information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 20 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yi, Ethan, Mr. Zhou Zhizhu, Mr. Jiang Xiao Heng Jason and Ms. Wang Xue; the non-executive director of the Company is Mr. Jiang Zhaobai (chairman) 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.