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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 RESULTS FOR THE YEAR ENDED 31 MARCH 2017

Reference is made to the annual results announcement of EverChina Int'l Holdings Company Limited (the “**Company**”) for the year ended 31 March 2017 dated 29 June 2017 (the “**Announcement**”). Capitalised terms herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to provide additional information as set out in point (i) under the section of “Compliance with Code on Corporate Governance Practices” on page 28 of the Announcement: -

Due to other business engagements at that relevant time, the Chairman did not hold any formal meeting with the Independent non-executive Directors without the presence of executive Directors during the year.

By order of the Board of

EverChina Int'l Holdings Company Limited

Lam Cheung Shing, Richard

Executive Director and Chief Executive Officer

Hong Kong, 3 July 2017

As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, Mr. Shen Angang, Mr. Lam Cheung Shing, Richard and Mr. Chen Yi, Ethan and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Professor Shan Zhemin.