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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)**

### **TERMINATION OF VERY SUBSTANTIAL DISPOSAL**

Reference is made to the announcements of EverChina Int'l Holdings Company Limited (the “**Company**”) dated 9 July 2014 and 8 August 2014 (the “**Announcements**”) in relation to, among other things, the very substantial disposal of the Company regarding the Disposal Mandate. Capitalised terms used in this announcement shall have the same meanings as those used in the Announcements unless otherwise defined.

Based on the current strategic development plan of the Group, the Board resolved and approved not to proceed with the Disposal Mandate and terminate the Disposal Mandate on 15 August 2014. As such, no circular regarding the Disposal Mandate will be despatched to the Shareholders and no EGM for approving the Disposal Mandate will be held. Heilongjiang Interchina will continue to be an associate company of the Group.

The Board considers that the termination of the Disposal Mandate has no material adverse impact on the existing business operation or the financial position of the Group as a whole.

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

Hong Kong, 15 August 2014

*As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, Mr. Shen Angang, Mr. Lam Cheung Shing, Richard 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.*