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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of EverChina Int'l Holdings Company Limited (the “**Company**”) dated 17 November 2020 in respect of the proposed holding of a meeting of the board of directors of the Company (the “**Board**”) on Friday, 27 November 2020 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2020 for publication, the declaration of an interim dividend (if any) and any other business.

The Board hereby announces that the Board meeting will be re-scheduled to Monday, 30 November 2020.

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

Hong Kong, 18 November 2020

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