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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)**

### **POLL RESULT OF GENERAL MEETING HELD ON 15 MARCH 2024**

The Board is pleased to announce that at the GM held on 15 March 2024 at 10:30 a.m., the Ordinary Resolution was duly passed by way of poll.

Reference is made to (i) the circular (the “**Circular**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) dated 20 February 2024 and (ii) the notice of the GM dated 20 February 2024 (the “**GM Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE GM**

The Board is pleased to announce that at the GM held on 15 March 2024 at 10:30 a.m., the proposed resolution (the “**Resolution**”) set out in GM Notice was duly passed by way of poll.

As at the date of the GM, the number of issued Shares of the Company was 7,294,369,363 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the GM. To the best of the knowledge, information and belief of the Board, having made all reasonable enquiries, none of the Shareholders has a material interest in the Disposal Agreement, the Shareholders’ Agreement, the Purchaser’s Articles and the transactions contemplated thereunder, and therefore, no Shareholder will be required to abstain from voting on the resolution to be proposed at the GM to approve the Disposal Agreement, the Shareholders’ Agreement, the Purchaser’s Articles and the transactions contemplated thereunder. Accordingly, all Shareholders were eligible to attend and vote on the Resolution at the GM. There were no Share entitling the holder to attend and abstain from voting in favour of the Resolution according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting for the Resolution at the GM.

The following Directors, namely, Mr. Chen Yi, Ethan, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun had attended the GM in person. Mr. Jiang Zhaobai and Mr. Jiang Xiao Heng Jason could not attend the GM due to other business engagements. Mr. Ho Yiu Yue, Louis could not attend the GM due to sickness.

The share registrar of the Company, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the GM.

The poll result of the GM in respect of the Resolution was as follows:

		<b>Number of Shares voted (Approximate percentage)</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary Resolution<sup>#</sup></b>			
1.	Resolution no. 1 as set out in the GM Notice (To approve, confirmed and ratified the Disposal Agreement, the Shareholders' Agreement, the Purchaser's Articles and the transactions contemplated thereunder)	4,941,220,739 (99.99%)	240 (0.01%)

<sup>#</sup> Please refer to the GM Notice for the full text of the Ordinary Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

By order of the Board of  
**EverChina Int'l Holdings Company Limited**  
**Lau Chi Lok, Freeman**  
*Company Secretary*

Hong Kong, 15 March 2024

*As at the date of this announcement, the executive Directors are Mr. Chen Yi, Ethan and Mr. Jiang Xiao Heng Jason, the non-executive Director is Mr. Jiang Zhaobai (chairman), and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun.*