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EVERCHINA INT'L HOLDINGS COMPANY LIMITED

潤中國國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2019

Reference is made to the circular (the “**Circular**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) dated 26 July 2019.

POLL RESULTS OF THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions as set out in the notice of the 2019 AGM were duly passed by the shareholders by way of poll at the annual general meeting of the Company held on 29 August 2019 at 10:30 a.m. (the “**AGM**”).

As at the date of the AGM, the total number of shares of the Company in issue was 7,294,369,363 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no share entitling the shareholder of the Company to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder was required under the Listing Rules to abstain from voting on any resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The share registrar of the Company, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2019.	2,712,278,387 (100%)	0 (0%)
2.	(1) To re-elect Mr. Jiang Zhaobai as an executive Director.	2,712,278,387 (100%)	0 (0%)
	(2) To re-elect Mr. Chen Yi, Ethan as an executive Director.	2,712,278,387 (100%)	0 (0%)
	(3) To re-elect Mr. Shen Angang as an executive Director.	2,712,278,387 (100%)	0 (0%)
	(4) To authorise the Board to fix their remuneration.	2,712,278,387 (100%)	0 (0%)
3.	To appoint HLB Hodgson Impey Cheng Limited as auditors and to authorise the Board to fix the auditors' remuneration.	2,712,278,387 (100%)	0 (0%)
4.	(1) (a) To pass the ordinary resolution no. 4(1) set out in the notice of 2019 AGM.	2,681,464,879 (98.86%)	30,813,508 (1.14%)
	(2) (b) To pass the ordinary resolution no. 4(2) set out in the notice of 2019 AGM.	2,712,278,387 (100%)	0 (0%)
	(3) (c) To pass the ordinary resolution no. 4(3) set out in the notice of 2019 AGM.	2,681,464,879 (98.86%)	30,813,508 (1.14%)

As more than 50% of the votes were cast in favour of each of resolutions no. 1, 2(1) to 2(4), 3 and 4(1) to 4(3), these resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 29 August 2019

As at 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, and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Professor Shan Zhemin.