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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)

INSIDE INFORMATION STATEMENT ON FRAUDULENT WEBSITE

This announcement is made by EverChina Int'l Holdings Company Limited (the "**Company**") and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong, the "**SFO**").

It has come to the attention of the board of directors (the "**Board**") of the Company that a fraudulent website <http://hk.yingyugaofen.com/index.asp> (the "**Fraudulent Website**") has purported to be the Company's website. The Board would like to remind its shareholders and investors that the Group's official website is <http://www.everchina202.com.hk>. The Board would like to stress that the Group is not connected to or in any respect related to the Fraudulent Website, nor is or will the Group be responsible for any acts done or purported to be done, representations made or purported to be made by the Fraudulent Website. The Company has already filed a report with the police in Hong Kong in relation to the Fraudulent Website.

Shareholders and investors of the Company are advised to contact local enforcement authorities if they had provided any personal information on this Fraudulent Website.

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

Hong Kong, 28 October 2016

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.