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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 2 SEPTEMBER 2015

The Board is pleased to announce that at the General Meeting held on 2 September 2015 at 10:30 a.m., the Ordinary Resolution for approving the proposed refreshment of the Scheme Mandate Limit under the Share Option Scheme was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of General Meeting of EverChina Int’l Holdings Company Limited (the “**Company**”) dated 6 August 2015. 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 General Meeting held on 2 September 2015 at 10:30 a.m., the ordinary resolution set out in the GM Notice (the “**Ordinary Resolution**”) for approving the proposed refreshment of the Scheme Mandate Limit under the Share Option Scheme was duly passed by the Shareholders by way of poll. Tricor Tengis Limited acted as the scrutineer for poll at the General Meeting.

As at the date of the General Meeting, the total number of shares of the Company in issue was 6,078,669,363 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the General Meeting. There was no share entitling the shareholder of the Company to attend and abstain from voting in favour of the resolution proposed at the General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no restrictions on any shareholders to cast votes on any of the proposed resolution at the General Meeting.

The poll result of the General Meeting in respect of the Ordinary Resolution is as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To Refresh the Scheme Mandate Limit under the Share Option Scheme, in terms as set out in ordinary resolution in the GM Notice.	2,317,274,644 (96.14%)	93,009,139 (3.86%)

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

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

Hong Kong, 2 September 2015

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.