

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/12/2019		
To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer	EverChir	na Int'l Holdin	gs Company Limited
Date Submitted	06 /01/ 2	2020	
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares			
(1) Stock code : N/A Descrip	tion:		
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code : N/A Descrip	tion:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares			
Stock code: <u>N/A</u> Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares Stock code: N/A Descr.	iption :		
Stock code : 1VA Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A
Total authorised share capital at the end	d of the month (HKD)	: Nil	

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	7,294,369,363	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	7,294,369,363	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Nil ____ Nil ____ Nil Nil Nil Nil Nil Nil Nil Nil Nil Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are to be I	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)		inal value at close of eding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	-					
	- 				N/A	
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.	-					
)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.	-					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4.	_					
						· -
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B.	(Ordin	nary shares)	N/A	
		Tomi D.		ence shares)	N/A	
				Other class)	N/A	
			`	/		

Convertibles (i.e. Convertible	<u>, mo</u>	Currency of amount outstanding	Amor of p		Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		HKD		0	0	0	0	Nil
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.		/ /						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.								
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.		/ /						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		/ /		T	(Prefere	nary shares) nce shares) Other class)	0 N/A N/A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
(/ /)		
Ordinary shares (Note 1)		-
2.		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares issuable				monui
			(Note 1)				
1.	Rights issue	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency N/A	Issue and allotment date: (dd/mm/yyyy)	/	,		
		entrency <u>IVA</u>	AGM approval date: (dd/mm/yyyy)	(/)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue	N/A	Issue and allotment date : (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A

For Main Board and GEM listed issuers

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	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	/ (/		
		EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	/ (/)		
		EGM approval date: (dd/mm/yyyy)	(/	N/A	N/A
				,	IV/A	. IN/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	/ (/)		
		EGM approval date: (dd/mm/yyyy)	(/	N/A	N/A
				ŕ	1071	1071
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : $\frac{\text{State}}{\text{currency}}$	Issue and allotment date : (dd/mm/yyyy)	/ (/)		
		EGM approval date: (dd/mm/yyyy)	(/	N/A	NT/A
				,	11/11	N/A

For Main Board and GEM listed issuers

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1 issue une uno tinent	
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date: (dd/mm/yyyy)	
ECM1 d-4	
EGM approval date:	
(dd/mm/yyyy) (/ /) N/A	NT/A
<u>N/A</u>	N/A
Class of shares issuable	
(Note 1)	
N	
10. Other At price: State N/A Issue and allotment (/	
(Please specify) At price: currency date: (dd/mm/yyyy)	
EGM approval date:	
(dd/mm/yyyy)	
$\frac{N/A}{}$	N/A
Total E. (Ordinary	
shares) N/A	
(Preference shares) N/A	
(Other class) N/A	,

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sh	are Capital").)

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Remarks (if any):
Submitted by: <u>LAU CHI LOK</u>
Title: Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.