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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022

Reference is made to the annual report of EverChina Int'l Holdings Company Limited for the year ended 31 March 2022 (the "Annual Report"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Annual Report.

In addition to the information provided in the Annual Report, the Board would like to provide the following further information in relation to the financial asset at fair value through profit or loss.

As at 31 March 2022, the Group held financial asset at fair value through profit or loss of approximately HK\$667,906,000 which represented investment in Heilongjiang Interchina Water Treatment Company Limited (the "Investment"). The Investment represented approximately 23% of the total assets of the Group as at 31 March 2022.

By order of the Board of

EverChina Int'l Holdings Company Limited

Lau Chi Lok, Freeman

Company Secretary

Hong Kong, 17 November 2022

As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, 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 Mr. Ng Ge Bun.