

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 June 2019 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication and considering the payment of a final dividend, if any.

By order of the Board of

**EverChina Int’l Holdings Company Limited**

**Lam Cheung Shing, Richard**

*Executive Director and Chief Executive Officer*

Hong Kong, 17 June 2019

*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.*