EVERCHINA INT'L HOLDINGS COMPANY LIMITED
潤中國際控股有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code: 202)
(股份代號: 202)

24 July 2026

Dear Non-Registered Holder of securities of EverChina Int'l Holdings Company Limited (the "Company"),

Notification of publication of the 2025/2026 Annual Report and the Circular (collectively the "Documents") on the Company's website

We hereby notify you that the Documents of the Company, in both English and Chinese, are now available on the Company's website at www.everchina202.com.hk and the websites of Hong Kong Exchange and Clearing Limited ("HKEx") at www.hkexnews.hk.

You may access the Documents by clicking "Financial Report" and "Circular" sections of the Company's website or browsing through the HKExs' website.

If you wish to receive printed copies of the Documents, you can complete the Request Form on the reverse of this notification and return it to the Company's share registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copies of the Documents will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copies of the Documents, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed forms.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
EverChina Int'l Holdings Company Limited
Lau Chi Lok
Company Secretary

致潤中國際控股有限公司「本公司」證券的非登記持有人

於本公司網站刊發二零二五年／二零二六年年報及通函(統稱「該等文件」)的通知

我司現謹通知　閣下，本公司之該等文件之英文本及中文本，現已於本公司網站www.everchina202.com.hk及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk登載。

請於本公司網站內按「財務報告」及「股東通函」或瀏覽香港交易所網站以閱覽及接收該等文件。

倘　閣下擬收取該等文件之印刷本，可填妥本通知背面之申請表格及利用郵寄標籤寄回本公司之股份過戶登記處—卓佳證券登記有限公司。接獲　閣下的申請後，該等文件之印刷本將免費發送予　閣下。

請注意，倘　閣下填寫及寄回申請表格以索取該等文件之印刷本，即表示　閣下確認擬收取本公司日後刊發之所有公司通訊之印刷本。

倘　閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時致電卓佳證券登記有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表
潤中國際控股有限公司
劉志樂
公司秘書
謹啟

二零二六年七月二十四日

Name and Address of Non-registered holder(s)
非登記持有人姓名及地址

EVERCHINA INT'L HOLDINGS COMPANY LIMITED
潤中國際控股有限公司
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code: 202)
(股份代號: 202)

Request Form 申請表格

To: **EverChina Int'l Holdings Company Limited (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致： **潤中國際控股有限公司(「公司」)**
卓佳證券登記有限公司轉交
香港夏慤道16號遠東金融中心17樓

I/We would like to receive the printed copies of the 2025/2026 Annual Report and the Circular (collectively the "Documents") and all future corporate communications of the Company in printed forms.
本人／吾等要求索取二零二五年／二零二六年年報及通函(統稱「該等文件」)及 貴公司日後刊發的所有公司通訊的印刷本。

Signature:
簽署： _____

Date:
日期： _____

Name:
姓名：

(English 英文) _____

(Chinese 中文) _____

(in block letters 以正楷填寫)

Contact Phone Number:
聯絡電話： _____

Notes:
註:

1. Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

2. By completing and returning this Request Form to request for the printed copies of the Documents, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed forms.
倘 閣下填寫及寄回申請表格以索取該等文件的印刷本，即表示 閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章個人資料（私隱）條例（「私隱條例」）中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Request Form.
閣下是自願向公司提供個人資料，用以處理 閣下在本申請表格上所述的指示及／或要求。若 閣下未能提供足夠資料，公司可能無法處理 閣下在本申請表格上所述的指示及／或要求。

(iii) Your Personal Data will not be transferred to other third parties (other than Tricor Investor Services Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定，例如應法庭命令或執法機關的要求，否則個人資料將不會轉交其他第三方（卓佳證券登記有限公司除外）及將在必要期間保留作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited.
閣下有權根據私隱條例的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司的個人資料私隱主任提出。

(Please cut along the dotted line 請沿虛線剪下)

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Please cut the mailing label and stick this on an envelope to return this Request Form to us.
No postage stamp is required for local mailing
倘 閣下寄回此申請表格，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
EverChina Int'l (202)