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)

CHANGE OF REGISTERED OFFICE

The board (the "**Board**") of directors (the "**Directors**") of EverChina Int'l Holdings Company Limited (the "**Company**") hereby announces that the registered office of the Company has been changed to Unit A, 11th Floor, Neich Tower, 128 Gloucester Road, Wan Chai, Hong Kong with effect from 31 August 2026.

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

Hong Kong, 27 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Xiao Heng Jason (chairman), Mr. Chen Yi, Ethan and Ms. Wang Xue; and the independent non-executive directors of the Company are Mr. Ho Yiu Yue Louis, Mr. Ko Ming Tung Edward and Mr. Ng Ge Bun.