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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)**

### **NOTICE OF GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the general meeting (the “**GM**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) will be held at Unit 1506, 15/F. Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong on 4 June 2026 at 10:30 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolution as ordinary resolution of the Company:

#### **ORDINARY RESOLUTION**

1. “**THAT**

- (a) the provisional agreement dated 26 March 2025, as supplemented by the extension letters dated 31 December 2025 and 31 March 2026, as well as the supplemental provisional agreement dated 27 April 2026 (together, the “**Provisional Agreement**”, a copy of each of which has been produced to this meeting marked “A” and initialed by the chairman of the meeting for the purpose of identification) all entered into between EverChina Int’l Holdings Company Limited (the “**Company**”) as purchaser and Shanghai Pengxin Zhihuiyuan Property Development Company Limited\* (上海鵬欣智匯園房地產開發有限公司) as vendor in relation to the sale and purchase of the parcel of land located at 2/4 Hill, Block 482, Pujiang Town, Minhang District, Shanghai (上海市閔行區浦江鎮482街坊2/4丘), People’s Republic of China, together with the buildings erected and to be erected thereon at the aggregate consideration of RMB400,000,000, subject to adjustment, be and is hereby approved, confirmed and ratified; and

\* For identification purpose only

- (b) the directors of the Company be and are hereby authorised on behalf of the Company to do all such things and sign, seal, execute, perfect and deliver all such documents as they may in their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation and/or give effect to any matters relating to the Provisional Agreement and the transactions contemplated thereunder.”

By order of the Board  
**EverChina Int'l Holdings Company Limited**  
**Chen Yi, Ethan**  
*Chief Executive Officer and Executive Director*

Hong Kong, 30 April 2026

*Registered office:*

Unit 1506, 15/F.,  
Capital Centre  
151 Gloucester Road  
Wanchai, Hong Kong

*Notes:*

1. A shareholder entitled to attend and vote at the above meeting may appoint one or more than one proxy to attend and to vote in his stead. A proxy need not be a shareholder of the Company.
2. Where there are joint registered holders of any share of the Company (the “**Share**”), any one such persons may vote at the meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the Company’s share registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
4. As at the date of this notice, the executive directors of the Company are Mr. Jiang Xiao Heng Jason, 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.
5. For the purpose of ascertaining and determining the entitlement of the Shareholders to attend and vote at the GM, the register of members of the Company will close from 1 June 2026 to 4 June 2026, both dates inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the GM, all transfers of Shares, accompanied by the relevant share certificates, must be lodged for registration with the Company’s share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 29 May 2026.