

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)

NOTICE 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 Friday, 24 June 2016 whereby the Board will, among other matters, approve the audited consolidated financial statement of the Company and its subsidiaries for the year ended 31 March 2016 and the publication of announcement thereof and consider 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, 14 June 2016

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, Etha and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Professor Shan Zhemin.