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## **EVERCHINA INT'L HOLDINGS COMPANY LIMITED**

**潤中國國際控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 202)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2018**

Reference is made to the circular (the “**Circular**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) dated 24 July 2018.

#### **POLL RESULTS OF THE AGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions as set out in the notice of the AGM were duly passed by the shareholders by way of poll at the annual general meeting of the Company held on 30 August 2018 at 10:30 a.m. (the “**AGM**”).

As at the date of the AGM, the total number of shares of the Company in issue was 6,078,669,363 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no share entitling the shareholder of the Company to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM and no shareholder was required under the Listing Rules to abstain from voting on any resolutions proposed at the AGM. No person had indicated in the Circular of his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The share registrar of the Company, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions			Number of votes (%)	
			For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2018.		2,624,054,022 (100%)	0 (0%)
2.	(1)	To re-elect Mr. Lam Cheung Shing, Richard as an executive Director.	2,582,760,022 (98.43%)	41,294,000 (1.57%)
	(2)	To re-elect Mr. Ho Yiu Yue, Louis as an independent non-executive Director.	2,623,559,022 (99.98%)	495,000 (0.02%)
	(3)	To re-elect Mr. Ko Ming Tung, Edward as an independent non-executive Director.	2,624,054,022 (100%)	0 (0%)
	(4)	To authorise the Board to fix their remuneration.	2,624,054,022 (100%)	0 (0%)
3.	To appoint HLB Hodgson Impey Cheng Limited as auditors and to authorise the Board to fix the auditors' remuneration.		2,624,054,022 (100%)	0 (0%)
4.	(1)	(a) To pass the ordinary resolution no. 4(1) set out in the notice of AGM	2,592,165,522 (98.78%)	31,888,500 (1.22%)
	(2)	(b) To pass the ordinary resolution no. 4(2) set out in the notice of AGM	2,624,054,022 (100%)	0 (0%)
	(3)	(c) To pass the ordinary resolution no. 4(3) set out in the notice of AGM	2,592,165,522 (98.78%)	31,888,500 (1.22%)

As more than 50% of the votes were cast in favour of each of resolutions no. 1, 2(1) to 2(4), 3 and 4(1) to 4(3), these resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 August 2018

*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.*