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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)

POLL RESULT OF GENERAL MEETING HELD ON 4 JUNE 2026 IN RELATION TO THE MAJOR AND CONNECTED TRANSACTION

The Board is pleased to announce that at the GM held on 4 June 2026 at 10:30 a.m., the Ordinary Resolution for approving the major and connected transaction in relation to the Acquisition was duly passed by the Shareholders by way of poll.

Reference is made to (i) the circular (the “**Circular**”) of EverChina Int'l Holdings Company Limited (the “**Company**”) and (ii) the notice of the GM (the “**GM Notice**”) both dated 30 April 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE GM

The Board is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) set out in GM Notice was duly passed by way of poll at the GM held on 4 June 2026 at 10:30 a.m., and the poll results are as follows:

		Number of Shares voted (Approximate percentage)	
		For	Against
1.	Ordinary Resolution[#] Resolution no. 1 as set out in the GM Notice (To approve, confirmed and ratified 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 and the transactions contemplated thereunder).	3,149,694,248 (100%)	0 (0%)

[#] Please refer to the GM Notice for the full text of the Ordinary Resolution.

As at the date of the GM, there were a total of 7,294,369,363 Shares in issue; and there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no Shares repurchased by the Company which are pending cancellation. As disclosed in the Circular, the following Shareholders were required to abstain, and had abstained, from voting on the Ordinary Resolution at the GM: (1) Rich Monitor Limited was beneficially interested in 1,133,300,000 Shares, representing approximately 15.54% of the issued share capital of the Company; and (2) Pengxin Holdings Company Limited was beneficially interested in 908,910,000 Shares, representing approximately 12.46% of the issued share capital of the Company. Both companies are wholly-owned by Mr. Jiang Xiao Heng Jason, an executive Director and the chairman of the Company, and the son of Mr. Jiang Zhaobai. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on Ordinary Resolution at the GM was 5,252,159,363 Shares, representing approximately 72% of the total number of issued Shares.

Save for the disclosed above, (i) no other Shareholders were required under the Listing Rules to abstain from voting on the Ordinary Resolution at the GM; (ii) no other Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution proposed at the GM. No Shareholder who was entitled to attend the GM was required to abstain from voting in favour of the Ordinary Resolution proposed at the GM as set out in Rule 13.40 of the Listing Rules.

The share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the GM. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

The following Directors, namely, Mr. Chen Yi, Ethan, Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun had attended the GM in person. Mr. Jiang Xiao Heng Jason and Ms. Wang Xue could not attend the GM due to other business engagements.

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

Hong Kong, 4 June 2026

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