

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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) announces that Mr. Zhou Zhizhu (“**Mr. Zhou**”) has tendered his resignation as an executive Director and will cease to serve as the Co-chief Executive Officer of the Company with effect from 2 February 2026 to devote more time to his other business commitments.

Mr. Zhu has confirmed that he had no disagreement with the Board and there was no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Zhou for his contributions to the Company during his tenure of office.

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

Hong Kong, 2 February 2026

As at the date of this announcement, the executive Directors are Mr. Jiang Xiao Heng Jason (Chairman), 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.