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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)**

### **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.*