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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 NON-EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) announces that Mr. Jiang Zhaobai (“**Mr. Jiang**”) has, due to his other business engagements that require more of his attention and dedication, tendered his resignation as a non-executive Director and will cease to be the chairman of the Board (the “**Chairman**”) with effect from 5 December 2025.

Mr. Jiang 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 (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Jiang for his contributions to the Company during his tenure of office. Following the resignation of Mr. Jiang, Mr. Jiang Xiao Heng Jason, an executive Director, has been appointed as the Chairman with effect from 5 December 2025.

Mr. Jiang Xiao Heng Jason, aged 35, joined the Company in October 2012 as the investment manager of the Company. He was appointed as an executive Director on 1 November 2023 and currently also serves as a director of certain subsidiaries of the Company. He has extensive experience in investing in real estate and IT sectors. He studied in the bachelor of business administration program in Pepperdine University. He worked as investment manager in the strategic investment department of Shanghai Pengxin (Group) Co., Ltd.. He is the son of Mr. Jiang.

Under the existing contract of employment, Mr. Jiang Xiao Heng Jason had not been appointed for a specific term, but he is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. He is entitled to receive an

annual salary of HK\$650,000 with bonus payable at the discretion of the Board, and a fixed annual director's fee of HK\$240,000, which has been approved by the Board with reference to his duties and responsibilities in the Company, his qualifications, experience and the prevailing market situation.

As at the date hereof, Mr. Jiang Xiao Heng Jason is deemed to be interested in 2,042,210,000 shares of the Company (“**Shares**”), representing approximately 28% of the total number of issued Shares, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), of which 908,910,000 Shares were held by Pengxin Holdings Company Limited and 1,133,300,000 Shares were held by Rich Monitor Limited respectively, all of which were wholly-owned by him.

Save as disclosed above, Mr. Jiang Xiao Heng Jason (i) does not hold any other position in the Company or other members of the Company and its subsidiaries; (ii) does not hold and has not in the last three years preceding the date hereof held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and (iii) does not hold other major appointments and professional qualifications. He does not have any other relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Jiang Xiao Heng Jason that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to congratulate Mr. Jiang Xiao Heng Jason on his assumption of the role of Chairman and looks forward to working with him as he leads the Company through the next phase of development.

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

Hong Kong, 5 December 2025

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