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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)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) proposes that certain amendments to the existing Articles of Association (the “**Articles of Association**”) of the Company (the “**Proposed Amendments**”) be made (i) to allow shareholders to attend general meetings either physically or via electronic means in accordance with the requirements of the Companies Ordinance (Chapter 622 of The Laws of Hong Kong); (ii) make appropriate updates having due regard to the core shareholders’ protection standards under Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) incorporate other consequential and housekeeping amendments.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on or before 30 September 2023 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 7 July 2023

*As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, 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 Mr. Ng Ge Bun.*