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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)

COMPLETION OF MAJOR AND CONNECTED TRANSACTION

Reference is made to the announcement of EverChina Int'l Holdings Company Limited (the “**Company**”) dated 9 August 2022, 30 November 2022, 31 January 2023 and 31 March 2023 and the circular (the “**Circular**”) of the Company dated 23 September 2022 in relation to, among other things, the major and connected transaction of the Company regarding the Disposal. Capitalised terms used in this announcement shall have the same meaning as those used in the Circular unless otherwise defined.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that all conditions precedent of the Disposal Agreements have been fulfilled and Completion took place on 14 April 2023 in accordance with the terms and conditions of the Disposal Agreements. Upon Completion, the Group ceased to hold any interest in Heilongjiang Interchina.

By order of the Board of
EverChina Int'l Holdings Company Limited
Lam Cheung Shing, Richard
Chief Executive Officer and Executive Director

Hong Kong, 14 April 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.