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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 June 2022 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication and considering the payment of a final dividend, if any.

By order of the Board of

**EverChina Int’l Holdings Company Limited**

**Lau Chi Lok, Freeman**

*Company Secretary*

Hong Kong, 19 June 2022

*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.*