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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, 26 June 2024 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 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**

**Chen Yi**

*Executive Director and Chief Executive Officer*

Hong Kong, 14 June 2024

*As at the date of this announcement, the executive Directors are Mr. Chen Yi, Ethan, Mr. Jiang Xiao Heng Jason and Mr. Zhou Zhizhu; the non-executive Director is Mr. Jiang Zhaobai (Chairman) and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun.*