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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2024

The Board is pleased to announce that at the AGM held on 5 September 2024 at 10:30 a.m., the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) dated 17 July 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 5 September 2024 at 10:30 a.m..

As at the date of the AGM, the total number of Shares in issue was 7,294,369,363 Shares, which was the total number of Shares entitling the holders to attend and vote on all resolutions proposed at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the

resolutions at the AGM.

The share registrar of the Company, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

The following Directors, namely, Mr. Chen Yi, Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun had attended the AGM in person. Mr. Jiang Zhaobai, Mr. Zhou Zhizhou and Mr. Jiang Xiao Heng Jason could not attend the AGM due to other business engagements.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions		Number of votes (%) (Approximate percentage)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2024.	4,977,354,288 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chen Yi as an executive Director.	4,973,694,288 (99.93%)	3,660,000 (0.07%)
	(b) To re-elect Mr. Jiang Xiao Heng Jason as an executive Director.	4,976,859,288 (99.99%)	495,000 (0.01%)
	(c) To re-elect Mr. Zhou Zhizhou as an executive Director.	4,977,354,288 (100%)	0 (0%)
	(d) To re-elect Mr. Ng Ge Bun as an independent non-executive Director.	4,977,354,288 (100%)	0 (0%)
	(e) To authorise the Board to fix their remuneration.	4,977,354,288 (100%)	0 (0%)
3.	(a) To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditors of the Company.	4,977,354,288 (100%)	0 (0%)
	(b) To authorise the Board to fix their remuneration.	4,977,354,288 (100%)	0 (0%)
4.	(a) To pass the ordinary resolution no. 4(1) set out in the AGM Notice. [#]	4,951,771,780 (99.49%)	25,582,508 (0.51%)
	(b) To pass the ordinary resolution no. 4(2) set out in the AGM Notice. [#]	4,977,354,288 (100%)	0 (0%)
	(c) To pass the ordinary resolution no. 4(3) set out in the AGM Notice. [#]	4,951,771,780 (99.49%)	25,582,508 (0.51%)

[#] Please refer to the AGM Notice for the full text of each of the relevant resolutions.

As more than 50% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 5 September 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.