

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2023

Reference is made to the annual results announcement for the year ended 31 March 2023 of EverChina Int'l Holdings Company Limited (the “**Company**”) dated 29 June 2023 (the “**Results Announcement 2023**”). Capitalised terms shall have the same meanings as those defined in the Results Announcement 2023.

In addition to the information contained in the Results Announcement 2023, the Board would like to provide the following supplementary information pursuant to the paragraph 45(6) of Appendix 16 to the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited, which should be read in conjunction with the Results Announcement 2023.

REVIEW OF ANNUAL RESULTS

The annual results of the Company for the year ended 31 March 2023 had been reviewed by the Audit Committee, which consists of three independent non-executive directors, namely Mr. Ho You Yue, Louis (Chairman of the audit committee), Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun.

Save as disclosed above, all other information as stated in the Results Announcement 2023 remains unchanged.

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

Hong Kong, 11 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.