

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)

**MAJOR AND CONNECTED TRANSACTION
FURTHER EXTENSION OF DELIVERY DATE**

Reference is made to the announcement of EverChina Int'l Holdings Company Limited (the "Company") dated 26 March 2025, 31 December 2025, 31 March 2026, 27 April 2026 and 30 June 2026 (the "**Announcements**") and the circular of the Company dated 30 April 2026 in relation to, among other things, the Acquisition (the "**Circular**") and the announcement of the Company dated 4 June 2026 in connection with the poll results of the GM at which the Acquisition was approved. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and Announcements.

As disclosed in the Circular and the Announcements, completion of the Acquisition is conditional upon the fulfilment of all the Closing Conditions on or before the Delivery Date. As disclosed in the announcement of the Company dated 30 June 2026, as the Vendor requires more time to fulfil the closing conditions under the provisional agreement, the parties to the Provisional Agreement agreed to the extension of the Delivery Date from 30 June 2026 to 30 September 2026, or such other date as may be agreed by the Company and the Vendor.

To allow additional time for the Vendor to fulfill the Closing Conditions including but not limited to, obtaining all relevant real estate title certificates related to the Property, and the approval/filing with the civil affairs bureau to operate as service apartments for senior citizens, on 30 September 2026, the Company and the Vendor entered into an extension letter (the "**Extension Letter**") to further extend the Delivery Date from 30 September 2026 to 31 December 2026, or to such other date as may be agreed by the Company and the Vendor.

Save for the extension of the Delivery Date, all other terms and conditions of the Provisional Agreement remain unchanged and shall continue to be in full force and effect in all respects.

By order of the Board of
EverChina Int'l Holdings Company Limited
Chen Yi
Chief Executive Officer and Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Xiao Heng Jason (chairman), Mr. Chen Yi, Ethan and Ms. Wang Xue; and the independent non-executive directors of the Company are Mr. Ho Yiu Yue Louis, Mr. Ko Ming Tung Edward and Mr. Ng Ge Bun.