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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

EverChina Int'l Holdings Company Limited (the "**Company**") announces that a meeting of the board of directors of the Company will be held on Friday, 27 November 2026 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication, the declaration of an interim dividend (if any) and any other business.

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

Hong Kong, 18 November 2026

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