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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 28 SEPTEMBER 2023

The Board is pleased to announce that at the AGM held on 28 September 2023 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 27 July 2023. 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 28 September 2023 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 Shareholder 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.

No Shareholder was required under the Listing Rules to abstain from voting on any resolutions proposed at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed 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. Lam Cheung Shing, Richard, Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun had attended the AGM in person. Mr. Jiang Zhaobai and Mr. Chen Yi, Ethan, 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:

Ordinary 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 2023.	4,664,250,210 (100%)	0 (0%)
2.	(a) To re-elect Mr. Jiang Zhaobai as an executive Director.	4,664,250,210 (100%)	0 (0%)
	(b) To re-elect Mr. Ho You Yue, Louis as an independent non-executive Director.	4,663,719,210 (99.99%)	531,000 (0.01%)
	(c) To authorise the Board to fix their remuneration.	4,664,250,210 (100%)	0 (0%)
3.	(a) To re-appoint HLB Hodgson Impey Cheng Limited as auditors.	4,664,250,210 (100%)	0 (0%)
	(b) To authorise the Board to fix their remuneration.	4,664,250,210 (100%)	0 (0%)
4.	(a) To pass the ordinary resolution no. 4(1) set out in the AGM Notice. [#]	4,631,936,710 (99.31%)	32,313,500 (0.69%)
	(b) To pass the ordinary resolution no. 4(2) set out in the AGM Notice. [#]	4,664,250,210 (100%)	0 (0%)
	(c) To pass the ordinary resolution no. 4(3) set out in the AGM Notice. [#]	4,631,936,710 (99.31%)	32,313,500 (0.69%)
Special Resolution		Number of votes (%) (Approximate percentage)	
		For	Against
5.	To adopt the new articles of association in substitution for and to the exclusion of the existing articles of association of the Company and to authorise any Director or the Company Secretary to do all things necessary to implement the adoption of the new articles of association of the Company.	4,664,214,210 (99.99%)	36,000 (0.01%)

[#] 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 ordinary resolutions numbered 1 to 4, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolution no. 5, resolution no. 5 was duly passed as a special resolution of the Company.

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

Hong Kong, 28 September 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.