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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of EverChina Int’l Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Ms. Wang Xue (“**Ms. Wang**”) will be appointed as an executive Director and member of the Nomination Committee with effect from 18 December 2024.

The biographical details of Ms. Wang are set out below:

Ms Wang aged 40, is currently an overseas affairs assistant to the chairman of Shanghai Pengxin (Group) Company Limited, which owned as 99% by Mr. Jiang Zhaobai, a non-executive Director and chairman of the Company. Ms Wang received a double bachelor’s degree in law and literature from Shanghai University of Finance and Economics. She has over 15 years of experience in the field of international investment and operations. From 2010 to 2016, she served as the international investment director of the tourism and commercial division of Fosun International Limited (a company listed on the Hong Kong Stock Exchange, stock code HK0656). From 2017 to 2019, she served as the acting general manager of Mini-Camp. From 2020 to 2023, she served as the deputy chief human resources officer and general manager of the Innovation and Leadership Center of Fosun Tourism and Culture Group (a company listed on the Hong Kong Stock Exchange, stock code HK1992).

The Company has not entered into any director’s service contract with Ms. Wang but has entered into a letter of appointment with her. Although Ms. Wang had not been appointed for a specific term, but she is subject to retirement by rotation and re-election in accordance with

the Company's articles of association. Pursuant to the letter of appointment, Ms. Wang shall be entitled to receive a director's fees of HK\$240,000 per annum, which has been determined by the Board upon recommendation of the remuneration committee of the Company with reference to her experience and duties with the Company and prevailing market conditions. The remuneration of Ms. Wang will be subject to annual review by the remuneration committee of the Company and the Board.

Ms. Wang confirms that save as disclosed, as of the date of this announcement, (i) Ms. Wang did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) she did not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("SFO"); (iii) she did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) she did not hold other positions with other members of the Group.

Save as disclosed above, there is no other matter relating to the appointment of Ms. Wang that needs to be brought to the attention of the Shareholders and there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its warmest welcome to Ms. Wang on her new appointment.

#### **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

With effect from 18 December 2024, Mr. Chen Yi, an executive Director and Chief Executive Officer of the Company will resign as a member of the nomination committee of the Company (the "Nomination Committee") and Ms. Wang will be appointed as a member of the Nomination Committee.

By order of the Board of  
**EverChina Int'l Holdings Company Limited**  
**Jiang Zhaobai**  
*Chairman*

Hong Kong, 17 December 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.*