

*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**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 202)**

### **CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of EverChina Int'l Holdings Company Limited ("the Company") announces that with effect from 15 January 2025, the Company's share registrar and transfer office will be changed to:-

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 15 January 2025. Share certificates uncollected after 4:30 p.m. on 14 January 2025 shall be collected from Tricor Investor Services Limited from 15 January 2025 onwards.

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

Hong Kong, 13 December 2024

*As of the date of this announcement, the board of directors of the Company consists of Mr. Jiang Zhaobai (being non-executive director), Mr. Chen Yi, Mr. Jiang Xiao Heng Jason and Mr. Zhou Zhizhu (all being executive directors), and Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun (all being independent non-executive directors).*