



EVERCHINA INT'L HOLDINGS COMPANY LIMITED

潤中國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 202)

(股份代號: 202)

29 July 2016

Dear Non-Registered Holder of securities of EverChina Int'l Holdings Company Limited (the "Company"),

Notification of publication of the 2015/2016 Annual Report and the Circular dated 29 July 2016 (collectively the "Documents") on the Company's website

We hereby notify you that the Documents of the Company, in both English and Chinese, are now available on the Company's website at www.everchina202.com.hk and the websites of Hong Kong Exchange and Clearing Limited ("HKEx") at www.hkexnews.hk.

You may access the Documents by clicking "Financial Report" and "Circular" sections of the Company's website or browsing through the HKEx's website.

If you wish to receive printed copies of the Documents, you can complete the Request Form on the reverse of this notification and return it to the Company's share registrar, Tricor Tengis Limited, by post using the mailing label provided. The printed copies of the Documents will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copies of the Documents, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed forms.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
EverChina Int'l Holdings Company Limited
Lau Chi Lok
Company Secretary

致潤中國際控股有限公司「本公司」證券的非登記持有人

於本公司網站刊發二零一五年／二零一六年年報及二零一六年七月二十九日之通函(統稱「該等文件」)的通知

我司現謹通知 閣下，本公司之該等文件之英文本及中文本，現已於本公司網站www.everchina202.com.hk及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk登載。

請於本公司網站內按「財務報告」及「股東通函」以閱覽及接收該等文件。

倘 閣下擬收取該等文件之印刷本，可填妥本通知背面之申請表格及利用郵寄標籤寄回本公司之股份過戶登記處—卓佳登捷時有限公司。接獲 閣下的申請後，該等文件之印刷本將免費發送予 閣下。

請注意，倘 閣下填寫及寄回申請表格以索取該等文件之印刷本，即表示 閣下確認擬收取本公司日後刊發之所有公司通訊之印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表
潤中國際控股有限公司
劉志樂
公司秘書
謹啟

二零一六年七月二十九日