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CIFI Ever Sunshine Services Group Limited

旭辉永升服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1995)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2022**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions and special resolution (as the case may be) by way of poll at the AGM held on 7 June 2022.

Reference is made to (i) the notice (the “**AGM Notice**”) of annual general meeting dated 26 April 2022 (the “**AGM**”), (ii) the circular of the Company dated 26 April 2022 (the “**Circular**”) and (iii) the announcement of the Company dated 20 May 2022 in relation to the change of venue of the AGM. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions and special resolution (as the case may be) by way of poll at the AGM held on 7 June 2022.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company (the “ Auditor ”) for the year ended 31 December 2021.	1,179,230,925 (99.98%)	256,000 (0.02%)	1,179,486,925 (100.00%)
2.	To declare a final dividend of HK\$0.1299 per share for the year ended 31 December 2021.	1,179,486,925 (100.00%)	0 (0.00%)	1,179,486,925 (100.00%)
3.	(i) To re-elect Mr. LIN Zhong as executive Director.	973,755,696 (82.56%)	205,731,229 (17.44%)	1,179,486,925 (100.00%)
	(ii) To re-elect Mr. LIN Feng as non-executive Director.	1,155,988,334 (98.01%)	23,498,591 (1.99%)	1,179,486,925 (100.00%)
	(iii) To re-elect Mr. YU Tiecheng as independent non-executive Director.	1,174,286,287 (99.56%)	5,200,638 (0.44%)	1,179,486,925 (100.00%)
4.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	1,177,881,608 (99.86%)	1,605,317 (0.14%)	1,179,486,925 (100.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix their remuneration.	1,179,486,925 (100.00%)	0 (0.00%)	1,179,486,925 (100.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	914,903,701 (77.57%)	264,583,224 (22.43%)	1,179,486,925 (100.00%)
7.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,179,471,224 (99.99%)	15,701 (0.01%)	1,179,486,925 (100.00%)
8.	To extend the general mandate granted under resolution no. 6 by adding the shares bought back pursuant to the general mandate granted by resolution no. 7.	917,027,201 (77.75%)	262,459,724 (22.25%)	1,179,486,925 (100.00%)

SPECIAL RESOLUTION		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
9.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company, and to approve the adoption of the amended and restated memorandum of association of the Company and the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company.	1,172,273,902 (99.39%)	7,213,023 (0.61%)	1,179,486,925 (100.00%)

Notes:

1. As more than 50% of the votes were cast in favour of each of Resolutions no. 1 to no. 8, such Resolutions were duly passed as ordinary resolutions. As not less than three-fourths of the votes were cast in favour of the Resolution no. 9, such Resolution was duly passed as special resolution.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, the total number of Shares in issue was 1,752,536,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. All of the Directors, namely Mr. LIN Zhong, Mr. ZHOU Hongbin, Mr. ZHOU Di, Mr. LIN Feng, Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung, attended the AGM either in person or by electronic means.

5. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

By Order of the Board
CIFI Ever Sunshine Services Group Limited
LIN Zhong
Chairman

Hong Kong, 7 June 2022

As at the date of this announcement, the executive Directors are Mr. LIN Zhong, Mr. ZHOU Hongbin and Mr. ZHOU Di, the non-executive Director is Mr. LIN Feng; and the independent non-executive Directors are Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung.