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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)**

### **INSIDE INFORMATION**

- (1) PROFIT WARNING;**
- (2) DELAY IN PUBLICATION OF THE 2023 INTERIM RESULTS;**
- AND**
- (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by CIFI Ever Sunshine Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **(1) PROFIT WARNING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform shareholders and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023 and the information currently available to the Company, the profit attributable to owners of the Company for the six months ended 30 June 2023 will decrease by approximately 35% to 45% as compared to that for the corresponding period in 2022 (the corresponding period in 2022: RMB377.4 million). Such decrease was mainly due to (i) the decrease in gross profit generated from value-added services to non-property owners because of the downward real estate industry; (ii) affected by the overall economic situation and weakened property market, a decrease in revenue from community value-added services; and (iii) the recovery in cost of property management services after the pandemic is over.

As the Company is still in the process of preparing and finalizing the interim results of the Group for the six months ended 30 June 2023, the information contained in this announcement is only based on the preliminary assessment by the Company's management team with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023 and the information currently available to the Company, which have not been confirmed or reviewed by the auditor or the audit committee of the Company and may therefore be subject to changes.

Shareholders and potential investors of the Company should read the Company's interim results announcement for the six months ended 30 June 2023 carefully.

## **(2) DELAY IN PUBLICATION OF THE 2023 INTERIM RESULTS**

The Board also wishes to inform shareholders and potential investors of the Company that as the publication of the audited preliminary results of the Group in respect of the financial year ended 31 December 2022 is still pending, the publication of preliminary results in respect of the six months ended 30 June 2023 (the "**2023 Interim Results**") would be delayed. The Company expected that it is unable to publish the 2023 Interim Results on or before 31 August 2023 in accordance with Rule 13.49(6) of the Listing Rules. The meeting of the Board for the purpose of, among other matters, considering and approving the 2023 Interim Results and its publication will be convened once the 2023 Interim Results are ready for publication. The Company will publish an announcement in accordance with Rule 13.43 of the Listing Rules when appropriate.

## **(3) CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the ordinary shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 31 March 2023 and will remain suspended until the Stock Exchange is satisfied that the Company has fulfilled the requirements prescribed under the Resumption Guidance (as defined in the announcement of the Company dated 23 June 2023).

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 August 2023

*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.*