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Cash Dividend Announcement for Equity Issuer	
Issuer name	CIFI Ever Sunshine Services Group Limited
Stock code	01995
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	26 September 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0492 per share
Date of shareholders' approval	20 November 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0492 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 November 2023 16:30
Book close period	From 24 November 2023 to 28 November 2023
Record date	28 November 2023
Payment date	05 December 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	