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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 EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2023

### POLL RESULTS

The Board announces that the Resolution set out in the EGM Notice was duly passed by the Shareholders as ordinary resolution by way of poll at the EGM convened and held on 7 November 2023.

References are made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular of the Company (the “**Circular**”) both dated 18 October 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board announces that the resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM convened and held on 7 November 2023. The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.	295,510,851 (100.00%)	0 (0.00%)	295,510,851 (100.00%)

*Notes:*

1. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.
2. The full text of the Resolution is set out in the EGM Notice.
3. As at the date of the EGM, the total number of Shares in issue was 1,749,220,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. 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 EGM but was required to abstain from voting in favor of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
  - (ii) none of the Shareholders was required to abstain from voting on the Resolution proposed at the EGM; and
  - (iii) none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.
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 EGM 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 EGM for the purpose of vote-taking in respect of the Resolution.

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

Hong Kong, 7 November 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.*