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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (a) the announcement of CIFI Ever Sunshine Services Group Limited (the “**Company**”) dated 26 September 2023 in relation to the continuing connected transactions with respect to the payment of Deposits under the 2022 CIFI Sales Agency Services Framework Agreement, and (b) the announcement of the Company dated 6 November 2023 in relation to the delay in despatch of the Circular (together, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

It was disclosed in the Announcements that the Circular containing, among other things, (a) further details of the Deposits (including the Proposed Caps); (b) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders; (c) a letter from the Independent Board Committee to the Independent Shareholders on the same and its recommendation on voting; and (d) the notice of the EGM is expected to be despatched to the Shareholders on or before 30 November 2023.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 31 December 2023.

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

Hong Kong, 30 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 Ms. CUI Xiaoqing; and the independent non-executive Directors are Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung.