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Ever Sunshine Services Group Limited
永升服务集团有限公司

*(Incorporated in the Cayman Islands with limited liability, formerly known as
CIFI Ever Sunshine Services Group Limited)*

(Stock Code: 1995)

(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAMES;
AND
(3) CHANGE OF COMPANY WEBSITE

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “CIFI Ever Sunshine Services Group Limited” to “Ever Sunshine Services Group Limited” and the dual foreign name of the Company in Chinese has been changed from “旭辉永升服务集团有限公司” to “永升服务集团有限公司”.

(2) CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “CIFI ES SERVICE” to “ES SERVICES” in English and from “旭辉永升服务” to “永升服务” in Chinese with effect from 9:00 a.m. on 18 April 2024. The stock code of the Company on the Stock Exchange remains unchanged as “1995”.

(3) CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.cifies.com” to “www.ysservice.com.cn” with effect from 18 April 2024.

References are made to the announcement of Ever Sunshine Services Group Limited (formerly known as CIFI Ever Sunshine Services Group Limited) (the “**Company**”) dated 22 December 2023, and the circular of the Company dated 31 January 2024 (the “**Circular**”) in relation to, among other things, the Change of Company Name and the change of Company logo, and the announcement of the Company dated 28 February 2024 in relation to the poll results of the Extraordinary General Meeting. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “CIFI Ever Sunshine Services Group Limited” to “Ever Sunshine Services Group Limited” and the dual foreign name of the Company in Chinese has been changed from “旭輝永升服務集團有限公司” to “永升服務集團有限公司”. Following the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM convened and held on 28 February 2024, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 4 March 2024 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 April 2024 confirming the registration of the Company’s new name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

(2) CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “CIFI ES SERVICE” to “ES SERVICES” in English and from “旭輝永升服務” to “永升服務” in Chinese with effect from 9:00 a.m. on 18 April 2024. The stock code of the Company on the Stock Exchange remains unchanged as “1995”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing holders of securities of the Company or the Company’s daily business operation and its financial position.

All existing share certificates in issue bearing the present English name and dual foreign name of the Company in Chinese (the “**Existing Share Certificates**”) shall continue to be evidence of legal title to such securities and the Existing Share Certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the Existing Share Certificates for new share certificates bearing the new English name and dual foreign name of the Company in Chinese. New share certificates will be issued in the new English name and dual foreign name of the Company in Chinese with effect from 18 April 2024.

(3) CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.cifies.com” to “www.ysservice.com.cn” with effect from 18 April 2024.

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

Hong Kong, 15 April 2024

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.