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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)

(Stock Code: 1995)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2024

POLL RESULTS

The Board is pleased to announce that the Resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM convened and held on 31 December 2024.

References are made to (i) the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) and (ii) the circular (the “**Circular**”) of Ever Sunshine Services Group Limited (the “**Company**”) dated 9 December 2024. Capitalised terms used herein shall have the same respective meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the resolution (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 31 December 2024.

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 approve the Proposed Caps and authorise the Directors to do all such acts in connection with the payment of the Deposits pursuant to the Individual Agreements.	622,091,997 (100.00%)	0 (0.00%)	622,091,997 (100.00%)

Notes:

1. As more than 50% of the votes were cast in favour of the Resolution, such Resolution was duly passed as 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 1,728,554,000 Shares. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries and save for Mr. Lin Zhong, Mr. Lin Feng, Mr. Lin Wei, CIFI Holdings (Group) Co. Ltd., Elite Force, Spectron, Rosy Fortune, Sun-Mountain Trust, Mr. Ru Hailin, Mr. Yang Xin and Mr. Ge Ming, who held 685,470,000 Shares in total and were required to abstain and had abstained from voting on the Resolution at the EGM:
 - (i) there were no Shareholders who were entitled to attend the EGM but were 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 were 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. The total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM was 1,043,084,000 Shares.
5. Six out of seven Directors, namely Mr. LIN Zhong, Mr. ZHOU Hongbin, Mr. ZHOU Di, Ms. CUI Xiaoqing, Mr. MA Yongyi and Mr. YU Tiecheng, attended the EGM either in person or by electronic means. Mr. CHEUNG Wai Chung was absent due to his other work arrangement.
6. 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
Ever Sunshine Services Group Limited
LIN Zhong
Chairman

Hong Kong, 31 December 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.