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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)**

## **(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

This announcement is made by Ever Sunshine Services Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Lin Zhubo (“**Mr. Lin**”) has been appointed as a non-executive Director with effect from 27 June 2025.

The biographical details of Mr. Lin are set out as follows:

**Lin Zhubo** (林祝波), aged 45, was appointed as a non-executive Director on 27 June 2025. Prior to joining the Group, from May 2005 to September 2014, Mr. Lin successively served as the supervisor, manager, and regional general manager of the engineering management department of Vanke (Chengdu) Enterprise Co., Ltd.\* (萬科(成都)企業有限公司).

From September 2014 to May 2015, Mr. Lin served as the deputy general manager of the Chongqing business unit of CIFI Group Co., Ltd.\* (旭輝集團股份有限公司) (“**CIFI PRC**”), a wholly-owned subsidiary of CIFI Holdings (Group) Co. Ltd. (“**CIFI Holdings**”), which is a company listed on the Stock Exchange (stock code: 00884) and a controlling shareholder of the Company. From June 2015 to March 2017, Mr. Lin served as the deputy general manager of project company in Suzhou

of CIFI PRC. From April 2017 to January 2021, Mr. Lin served as the executive deputy general manager and general manager of the Chengdu business unit of CIFI PRC. From February 2021 to August 2022, Mr. Lin served as the general manager of the West China Region business unit of CIFI PRC. From September 2022 to November 2023, Mr. Lin served as the president of the West China Region of CIFI PRC. From December 2023, Mr. Lin was appointed as the vice president of CIFI PRC and group president of its West China Region.

Mr. Lin graduated from Hefei University of Technology with a bachelor's degree in Engineering in July 2002.

Mr. Lin has entered into a letter of appointment with the Company for a term of three years commencing from 27 June 2025, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules. Pursuant to the letter of appointment, Mr. Lin will not receive any Director's fee as a non-executive Director.

Save as disclosed above, and as at the date of this announcement, Mr. Lin (i) does not hold any position with the Company or other members of the Group; (ii) does not hold any directorship in any other listed public company in Hong Kong or overseas in the last three years preceding the date of his appointment; (iii) does not hold any other major appointments and professional qualifications; and (iv) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Lin is interested in 918,275 shares of CIFI Holdings, and he does not have any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Mr. Lin that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lin for joining the Board.

## **(2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The Board further announces that with effect from 27 June 2025, (i) Ms. Cui Xiaoqing (“**Ms. Cui**”), a non-executive Director; and (ii) Mr. Cheung Wai Chung (“**Mr. Cheung**”), an independent non-executive Director, have been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”).

Following the above changes, the Nomination Committee comprises three independent non-executive Directors (namely, Mr. Ma Yongyi, Mr. Yu Tiecheng and Mr. Cheung), one executive Director (namely, Mr. Lin Zhong, the chairman of the Board and the Nomination Committee) and one non-executive Director (namely, Ms. Cui), and has at least one Director of a different gender.

The above changes were made pursuant to a regular evaluation on the structure of the committees of the Board and for compliance with the amendments to the Listing Rules and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025.

The Board would like to take this opportunity to welcome Ms. Cui and Mr. Cheung for their new appointments.

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

Hong Kong, 27 June 2025

*As at the date of this announcement, the executive Directors are Mr. LIN Zhong, Mr. ZHOU Hongbin and Mr. ZHOU Di; the non-executive Directors are Ms. CUI Xiaoqing and Mr. LIN Zubo; and the independent non-executive Directors are Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung.*

*\* For identification purpose only.*