



**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)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Ever Sunshine Services Group Limited are set out below.

**Executive Directors**

Mr. Lin Zhong (*Chairman*)

Mr. Zhou Hongbin (*Vice-chairman*)

Mr. Lin Zhubo

Mr. Zhou Di

**Non-Executive Director**

Ms. Cui Xiaoqing

**Independent Non-executive Directors**

Mr. Ma Yongyi

Mr. Yu Tiecheng

Mr. Cheung Wai Chung

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lin Zhong		C		M	C
Mr. Zhou Hongbin		M			
Mr. Lin Zhubo		M			
Mr. Zhou Di		M			
Ms. Cui Xiaoqing					M
Mr. Ma Yongyi			M	M	M
Mr. Yu Tiecheng			M	C	M
Mr. Cheung Wai Chung			C		M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2025