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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) RE-DESIGNATION OF DIRECTORS;**

**AND**

#### **(2) CHANGE IN COMPOSITION OF THE STRATEGY 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) RE-DESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) announces that due to a re-designation of duties in the Group to further enhance the management team, the following changes in the Board have taken place with effect from 1 September 2025:

- (i) Mr. Zhou Hongbin (“**Mr. Zhou**”), an executive Director, ceased to be the president of the Group (the “**President**”) and has been appointed as the vice-chairman of the Board;
- (ii) Mr. Lin Zhubo (“**Mr. Lin**”), a non-executive Director, has been re-designated as an executive Director and appointed as the President and a member of the strategy committee of the Company (the “**Strategy Committee**”); and
- (iii) Ms. Cui Xiaoqing (“**Ms. Cui**”), a non-executive Director, ceased to be a member of the Strategy Committee.

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

**Zhou Hongbin (周洪斌)**, aged 55, was appointed as an executive Director on 25 July 2018 and has been the President since he joined the Group in December 2017. Mr. Zhou ceased to be the President and was appointed as the vice-chairman of the Board on 1 September 2025. Mr. Zhou is a member of the Strategy Committee. He is currently a director of several subsidiaries of the Group, including Shanghai Yongsheng Property Management Co., Ltd., Qingdao Yinshengtai Property Management Services Company Limited and Shandong Yongsheng Yinshengtai Property Management Company Limited.

Prior to joining the Group, from July 1992 to July 1997, Mr. Zhou served as a deputy director of the finance department at CCTEG Chongqing Engineering Co., Ltd. (中煤科工集團重慶設計研究院有限公司), an institute mainly engaged in mining engineering, construction engineering and municipal construction, where he was responsible for daily financial accounting. From July 1997 to January 2003, Mr. Zhou served as an accounting supervisor at Chongqing Longhu Properties Co., Ltd. (重慶龍湖地產發展有限公司) (formerly known as Chongqing Zhongjianke Real Estate Co., Ltd. (重慶中建科置業有限公司)), a company mainly engaged in property development and indirectly wholly owned by Longfor Group Holdings Co., Ltd. (龍湖集團控股有限公司) (formerly known as Longfor Properties Co., Ltd. (龍湖地產有限公司)) which is listed on the Stock Exchange (stock code: 0960), where he was primarily responsible for financial accounting, financial analysis and fund management. From January 2003 to August 2007, he served as a deputy general manager at Chongqing Longhu Real Estate Development Co., Ltd. Commercial Management Branch Office (重慶龍湖地產發展有限公司商業經營管理分公司), where he was responsible for daily management, investment promotion, business development and shopping mall management. From August 2007 to December 2014, he served as the chairman of the board, general manager of the company and general manager of the property management department at Longhu Property Service Co., Ltd. (龍湖物業服務集團有限公司) and was responsible for overall management and development and property management. From January 2015 to December 2017, he served as a senior vice president at Beijing Qianding Internet Company Limited (北京千丁互聯科技有限公司), a company offering value added services to residential communities, where he was responsible for platform operations and market development.

Mr. Zhou has served as a vice president at China Property Management Institute (中國物業管理協會) from October 2014 to May 2019, and became the honorary vice president from May 2019. He has been successively serving as a deputy director at the Industry Development Research Center of China Property Management Institute (中國物業管理協會行業發展研究中心), a deputy director at the Standardization Construction Professional Committee of China Property Management Institute (中國物業管理協會標準化建設專業委員會), a deputy director at the Community Life Service Professional Committee of China Property Management Institute (中國物業管理協會社區生活服務專業委員會) and a executive deputy director at the Community Life Service Professional Committee of China Property Management Institute (中國物業管理協會社區生活服務專業委員會) since March 2014.

Mr. Zhou graduated from China University of Mining and Technology (中國礦業大學) in the PRC in July 1992, where he obtained a bachelor's degree in accounting.

Pursuant to his service agreement, Mr. Zhou is not entitled to any director's fee but may receive discretionary bonus or other form of remuneration as determined by the Board with reference to the Company's performance and profitability, as well as remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed above, and as at the date of this announcement, Mr. Zhou (i) does not hold any other position with the Company or other members of the Group; (ii) does not hold any other 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, for the purpose of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”), Mr. Zhou is interested in (i) 63,060,750 shares of the Company (representing approximately 3.65% of the total issued share capital of the Company) as beneficial owner; and (ii) 630,000 shares of CIFI Holdings (Group) Co. Ltd. (“**CIFI Holdings**”), a company listed on the Stock Exchange (stock code: 00884) and a controlling shareholder of the Company, as beneficial owner.

Save as disclosed above, there are no other matters relating to the re-designation of Mr. Zhou 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 Rule 13.51(2)(h) to (v) of the Listing Rules.

**Lin Zhubo** (林祝波), aged 45, was appointed as a non-executive Director on 27 June 2025. Mr. Lin was re-designated as an executive Director and appointed as the President and a member of the Strategy Committee on 1 September 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. From June 2015 to March 2017, Mr. Lin served as the deputy general manager of the Suzhou company 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 to August 2025, Mr. Lin served 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 entered into a service agreement with the Company for a term of three years commencing from 1 September 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 his service agreement, Mr. Lin is not entitled to any director’s fee but may receive discretionary bonus or other form of remuneration as determined by the Board with reference to the Company’s performance and profitability, as well as remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed above, and as at the date of this announcement, Mr. Lin (i) does not hold any other position with the Company or other members of the Group; (ii) does not hold any other 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 SFO.

Save as disclosed above, there are no other matters relating to the re-designation 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 Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Following the cessation of Ms. Cui as a member and the appointment of Mr. Lin as a member with effect from 1 September 2025, the Strategy Committee comprises four members namely, Mr. Lin Zhong (as the chairman), Mr. Zhou, Mr. Lin and Mr. Zhou Di, all being executive Directors.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cui for her valuable contributions to the Group during her tenure of office as a member of the Strategy Committee, and welcome Mr. Zhou and Mr. Lin in their new roles.

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

Hong Kong, 1 September 2025

*As at the date of this announcement, the executive Directors are Mr. LIN Zhong, Mr. ZHOU Hongbin, Mr. LIN Zhubo 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.*

*\* For identification purpose only.*