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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 29 DECEMBER 2025**

### **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 29 December 2025.

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 4 December 2025. 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 29 December 2025.

The poll results in respect of the Resolution were as follows:

<b>ORDINARY RESOLUTION</b>		<b>No. of Votes Cast (%)</b>		<b>Total No. of Votes Cast (%)</b>
		<b>For</b>	<b>Against</b>	
1.	To approve the adoption of 2025 Share Option Scheme with the Scheme Limits (as defined in the 2025 Share Option Scheme).	459,299,377 (87.76%)	64,057,857 (12.24%)	523,357,234 (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, among which 1,762,000 Shares were repurchased for cancellation but not yet cancelled and there were no treasury shares. Such repurchased Shares were excluded from the total number of issued Shares entitled to attend and vote on the Resolution proposed at the EGM. The Company confirms that it did not exercise any voting rights in respect of the repurchased Shares pending cancellation at the EGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, each of Mr. Zhou Hongbin, Mr. Lin Zhubo and Mr. Zhou Di, all being executive Directors, was interested in 63,460,750, 600,000 and 1,434,800 Shares, respectively. As they were each a proposed grantee under the Proposed Grant, each of them and their respective associate(s) were required to abstain and had abstained from voting on the Resolution at the EGM. Save as disclosed above:
  - (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 1,661,296,450 Shares.
5. All the Directors, namely Mr. LIN Zhong, Mr. ZHOU Hongbin, Mr. LIN Zhubo, Mr. ZHOU Di, Ms. CUI Xiaoqing, Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung attended the EGM either in person or by electronic means.
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, 29 December 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.*