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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)**

**VOLUNTARY ANNOUNCEMENT**  
**CANCELLATION OF THE REPURCHASED SHARES**

This announcement is made by Ever Sunshine Services Group Limited (the “**Company**”) on a voluntary basis.

References are made to the circular of the Company dated 29 April 2025 and the announcement of the Company dated 22 May 2025 in relation to (among others) the grant of general mandate to the directors of the Company (the “**Director(s)**”) to repurchase the shares of the Company (the “**Share(s)**”) (the “**Buy-back Mandate**”).

The Company made a series of repurchases of the Shares on The Stock Exchange of Hong Kong Limited from 15 December 2025 to 28 January 2026, during which the Company repurchased a total of 5,962,000 Shares pursuant to the Buy-back Mandate, representing approximately 0.34% of the total number of issued Shares of the Company as at the date of approval of the Buy-back Mandate.

On 25 February 2026, such Shares repurchased by the Company were cancelled. Accordingly, the total number of issued Shares will be reduced by 5,962,000 Shares to 1,722,592,000 Shares. The Board believes that the cancellation of the repurchased Shares can lead to an enhancement of the net asset value per Share and/or earnings per Share, which is in the overall interests of the Company and the Shareholders.

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

Hong Kong, 25 February 2026

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