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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Ever Sunshine Services Group Limited (the “**Company**”) hereby announces that Mr. Zhou Hongbin (“**Mr. Zhou**”) has tendered his resignation as an executive Director and a member of the strategy committee of the Company with effect from 30 March 2026, due to his other personal commitment.

Mr. Zhou served as the president of the Group from December 2017 to September 2025. In September 2025, he was appointed as the vice-chairman of the Board. Mr. Zhou’s vision led the Group’s rapid development. The Board would like to express their deep gratitude to Mr. Zhou for his tremendous contributions to the Group. Mr. Zhou will be appointed as the senior strategic consultant of the Group and will continue to provide contributions to development of the Group.

Mr. Zhou has confirmed that (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board in relation to his resignation; and (iii) there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere appreciation to Mr. Zhou for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board hereby announces that Ms. Chan Yin Wah (“**Ms. Chan**”) has tendered her resignation as a company Secretary (the “**Company Secretary**”) and an authorized representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorized Representative**”), with effect from 30 March 2026. Ms. Chan has confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Oh Sim Yee (“**Ms. Oh**”) has been appointed as the Company Secretary and the Authorized Representative of the Company with effect from 30 March 2026.

The biographical details of Ms. Oh are set out as follows:

Ms. Oh is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 12 years of experiences in the corporate secretarial field. She has been an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since 2017. In addition, she holds a Bachelor of Business Degree in Accounting from the Victoria University, Australia.

The Board would like to take the opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of service and welcome Ms. Oh on her new appointments.

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

Hong Kong, 30 March 2026

As at the date of this announcement, the executive Directors are Mr. LIN Zhong, 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.