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Ever Sunshine Lifestyle Services Group Limited

永升生活服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1995)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Ever Sunshine Lifestyle Services Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Due to the recent business needs of the Group as a result of the Company becoming the subsidiary of CIFI Holdings (Group) Co. Ltd. since 30 June 2020, the Board and the audit committee (the “**Audit Committee**”) of the Company took this opportunity to revisit the Group’s current audit arrangement. After careful consideration and full communication with BDO Limited (“**BDO**”), the Board announces that the Company and BDO have mutually agreed that BDO would resign as the auditor of the Group with effect from 19 November 2020.

BDO has confirmed in its letter of resignation dated 19 November 2020 that there are no matters in relation to its resignation that need to be brought to the attention of the holders of securities of the Company. The Board and the Audit Committee also confirmed that there is no disagreement between BDO and the Company, and there are no other matters in respect of the change of auditor that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board, with the recommendation from the Audit Committee, has resolved to appoint Deloitte Touche Tohmatsu as the auditor of the Company with effect from 19 November 2020 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services provided to the Group in the past years.

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

Hong Kong, 19 November 2020

As at the date of this announcement, the executive Directors are Mr. LIN Zhong, Mr. ZHOU Hongbin and Mr. ZHOU Di; the non-executive Director is Mr. LIN Feng; and the independent non-executive Directors are Mr. MA Yongyi, Mr. WANG Peng and Mr. CHEUNG Wai Chung.