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CIFI Ever Sunshine Services Group Limited
旭辉永升服务集团有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1995)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of CIFI Ever Sunshine Services Group Limited (the “**Company**”) dated 26 September 2023 in relation to the continuing connected transactions with respect to the payment of Deposits under the 2022 CIFI Sales Agency Services Framework Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

DELAY IN DESPATCH OF CIRCULAR

As set out in the Announcement, it is expected that the Company will despatch a circular (the “**Circular**”) to the Shareholders containing, among other things, (a) further details of the Deposits (including the Proposed Caps); (b) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders; (c) a letter from the Independent Board Committee to the Independent Shareholders on the same and its recommendation on voting; and (d) the notice of the EGM, on or before 6 November 2023.

As additional time is required for the Company to finalise the information to be included in the Circular, the despatch date of the Circular is expected to be postponed to on or before 30 November 2023.

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

Hong Kong, 6 November 2023

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. YU Tiecheng and Mr. CHEUNG Wai Chung.