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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)**

**(1) CHANGE OF NON-EXECUTIVE DIRECTORS;  
(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES;  
AND  
(3) CHANGE OF SHAREHOLDER OF BEST LEGEND  
DEVELOPMENT (PTC) LIMITED**

This announcement is made by CIFI Ever Sunshine Services Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**(1) CHANGE OF NON-EXECUTIVE DIRECTORS**

**Resignation of non-executive Director**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Lin Feng (“**Mr. Lin**”) has resigned as (i) a non-executive Director; (ii) a member of the strategic committee of the Company (the “**Strategic Committee**”); and (iii) a member of the audit committee of the Company (the “**Audit Committee**”), all with effect from 30 November 2023 due to health reason. Mr. Lin has confirmed that, as at the date of this announcement, (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; and (iii) there are no other matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

The Board would like to take this opportunity to extend its gratitude to Mr. Lin for his valuable contribution to the Company during his tenure of service.

## **Appointment of non-executive Director**

The Board is pleased to announce that Ms. Cui Xiaoqing (崔曉青) (“**Ms. Cui**”) has been appointed as (i) a non-executive Director; and (ii) a member of the Strategic Committee, both with effect from 30 November 2023.

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

**Ms. Cui**, aged 48, was appointed as a non-executive Director on 30 November 2023. Prior to joining the Group, from August 2006 to November 2009, Ms. Cui served as the secretary of president’s office, and the manager of the integrated management department and customer relations department at CIFI Group Co., Ltd. (“**CIFI PRC**”), a wholly-owned subsidiary of CIFI Holdings (Group) Co. Ltd. (“**CIFI Holdings**”) (a company listed on the Stock Exchange (stock code: 00884) and one of the controlling shareholders of the Company). From November 2009 to January 2011, Ms. Cui served as the deputy general manager of Shanghai Yongsheng Property Management Co., Ltd.\* (上海永升物業管理有限公司), an indirect wholly-owned subsidiary of the Company. From February 2011 to July 2015, Ms. Cui served as the deputy director of the president’s office of CIFI PRC. From August 2015, she served as the deputy director of administration of CIFI PRC and she is currently the director of administration of CIFI PRC. Since July 2020, Ms. Cui has also been serving as the secretary of the Party Committee of CIFI PRC. Currently, she is also a director of certain subsidiaries of CIFI Holdings.

Since September 2016, she has served as a director of the Education Foundation of Fujian Jian’ou No.1 Middle School\* (福建省建甌第一中學教育基金會). Since March 2020, Ms. Cui has served as a director of the CIFI Foundation in Shanghai. Since July 2020, Ms. Cui has served as a supervisor of the Shanghai Population Welfare Foundation\* (上海市人口福利基金會).

Ms. Cui graduated from Tianjin Normal University majoring in public utilities management in July 2002.

Ms. Cui has entered into a letter of appointment with the Company for a term of three years commencing from 30 November 2023, and is subject to retirement by rotation and re-election at the next annual general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Cui will not receive any Director’s fee as a non-executive Director.

Save as disclosed above, and as at the date of this announcement, Ms. Cui (i) does not hold any directorship in any other listed public company in Hong Kong or overseas in the last three years preceding the date of her appointment; (ii) does not hold any other major appointments and professional qualifications; and (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Cui is interested in 489,216 shares of CIFI Holdings. Save as disclosed, Ms. Cui does not have or is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there are no other matters relating to the appointment of Ms. Cui that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Cui for joining the Board.

## **(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The Board further announces that with effect from 30 November 2023, (i) Mr. Zhou Di, an executive Director, has been appointed as a member of the Strategic Committee; and (ii) Mr. Yu Tiecheng, an independent non-executive Director, has been appointed as a member of the Audit Committee.

The Board would like to take this opportunity to welcome Mr. Zhou Di and Mr. Yu Tiecheng for their new appointments.

## **(3) CHANGE OF SHAREHOLDER OF BEST LEGEND DEVELOPMENT (PTC) LIMITED**

The Board was recently informed by Best Legend Development (PTC) Limited (“**Best Legend**”) that Mr. Lin has transferred all his issued shares of Best Legend to an employee of the Company to administer the share award scheme adopted by Best Legend on 18 June 2019 (the “**Best Legend Share Award Scheme**”). Upon completion of such transfer, Best Legend, which holds approximately 6.68% of the total issued shares of the Company as at the date of this announcement, is wholly-owned by such employee.

Based on the Board's best understanding after communicating with Mr. Lin, the Best Legend Share Award Scheme will continue to be in full force and no alternation to the Best Legend Share Award Scheme has been made. The transfer was only made for the purpose of better administration of the Best Legend Share Award Scheme. Thus, the Board considers that such change in the shareholder of Best Legend does not have any impact on the operation of the Company as a whole.

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

Hong Kong, 30 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 Ms. CUI Xiaoqing; and the independent non-executive Directors are Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung.*

*\* For identification purpose only*