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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) PROPOSED CHANGE OF COMPANY NAME**

**AND**

### **(2) CHANGE OF COMPANY LOGO**

#### **(1) PROPOSED CHANGE OF COMPANY NAME**

The Board hereby announces that the Company proposes to change the English name of the Company from “CIFI Ever Sunshine Services Group Limited” to “Ever Sunshine Services Group Limited” and the dual foreign name of the Company in Chinese from “旭辉永升服务集团有限公司” to “永升服务集团有限公司”.

#### **Conditions of the Change of Company Name**

The Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the Shareholders at the EGM to approve the Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect upon the date of the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming that the new English name and the new dual foreign name of the Company in Chinese have been registered. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

## Reasons for the Change of Company Name

The Board considered that the proposed new English name and dual foreign name of the Company in Chinese are more aligned with the Group's long-term independent market-oriented development strategy as an independent entity, and could strengthen the overall individual branding of the Group, enhance the awareness of the business of the Group among other property owners/owners' associations and/or property developers in the PRC, collaborate with a broader range of prominent customers, and create value to its customers and the Shareholders.

The Board is of the opinion that the Change of Company Name will benefit the future business development of the Company and is in the interests of the Company and the Shareholders as a whole.

## (2) CHANGE OF COMPANY LOGO

The Board also announces that the Company has adopted a new logo with effect from 22 December 2023, which will be printed on the corporate documents of the Company. The Company's former and new logos are set out below:

Former logo: 

New logo: 

## EFFECTS OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name and the change of Company logo will not affect any rights of the existing holders of securities of the Company or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the present English name and dual foreign name in Chinese of the Company (the “**Existing Share Certificates**”) shall, upon the Change of Company Name becoming effective, continue to be evidence of legal title to such securities and the Existing Share Certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the Existing Share Certificates for new share certificates bearing the new English name and dual foreign name of the Company in Chinese. Once the Change of Company Name becomes effective, new share certificates will be issued in the new English name and dual foreign name of the Company in Chinese.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed upon the Change of Company Name becomes effective.

Further announcement(s) will be made by the Company in relation to the effective dates of the Change of Company Name and the change of the English and Chinese stock short names of the Company.

**GENERAL**

A circular containing, among other matters, further details of the Change of Company Name, together with a notice of the EGM, will be despatched to the Shareholders in due course.

**DEFINITIONS**

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

- “Board” the board of Directors
- “Change of Company Name” the proposed change of English name of the Company from “CIFI Ever Sunshine Services Group Limited” to “Ever Sunshine Services Group Limited” and the dual foreign name of the Company in Chinese from “旭辉永升服务集团有限公司” to “永升服务集团有限公司”
- “Company” CIFI Ever Sunshine Services Group Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (Stock code: 1995)
- “Director(s)” the director(s) of the Company
- “EGM” the extraordinary general meeting of the Company to be convened and held for the purpose of considering and, if thought fit, approving the Change of Company Name, or any adjournment thereof

“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Share(s)”	ordinary share(s) in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 22 December 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.*