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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)

UPDATE ANNOUNCEMENT
PROPOSED AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION

This announcement is made by Ever Sunshine Services Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to (i) the announcement of the Company dated 27 March 2024 in relation to, among other things, the proposed amendments to the existing amended and restated articles of association of the Company (the “**Announcement**”); and (ii) the announcements of the Company dated 22 December 2023 and 15 April 2024 (collectively, the “**Change of Company Name Announcements**”) and the circular of the Company dated 31 January 2024 in relation to, among other things, the change of Company name. Capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Change of Company Name Announcements, unless defined otherwise herein.

In addition to the Proposed Amendments as stated in the Announcement, the Board has proposed to amend the existing amended and restated memorandum of association of the Company (the “**Existing Memorandum**”) and the Existing Articles of Association in order to reflect the Change of Company Name (the “**New Proposed Amendments**”) and to adopt the new amended and restated memorandum of association of the Company (the “**New Memorandum**”) in substitution for, and to the exclusion of, the Existing Memorandum.

The Board is of the view that the New Proposed Amendments and adoption of the New Memorandum are in the interests of the Company and the Shareholders as a whole.

The New Proposed Amendments and adoption of the New Memorandum and the New Articles of Association are subject to the approval of the Shareholders by way of special resolution at the AGM and, if approved, will become effective upon such approval. Prior to the passing of the relevant special resolution at the AGM, the Existing Memorandum and the Existing Articles of Association shall remain valid.

After the New Proposed Amendments come into effect, the full text of the New Memorandum and the New Articles of Association will be published on the websites of the Stock Exchange and the Company.

A circular containing, among other things, full version of the New Proposed Amendments together with the notice of the AGM will be published on the websites of the Company (www.ysservice.com.cn) and the Stock Exchange (www.hkexnews.hk) and despatched to the Shareholders in due course.

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

Hong Kong, 26 April 2024

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.