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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the notice of Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting convened and held on 6 June 2024.

References are made to (i) the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) and (ii) the circular (the “**Circular**”) of Ever Sunshine Services Group Limited (the “**Company**”) dated 26 April 2024. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM convened and held on 6 June 2024.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS	No. of Votes Cast (%)		Total No. of Votes Cast (%)
	For	Against	
1. To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors and auditors of the Company (the “ Auditors ”) for the year ended 31 December 2023.	771,683,250 (99.995%)	36,000 (0.005%)	771,719,250 (100.00%)

ORDINARY RESOLUTIONS		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
2.	To declare a final dividend of HK\$0.0914 per Share for the year ended 31 December 2023.	771,719,250 (100.00%)	0 (0.00%)	771,719,250 (100.00%)
3.	(i) To re-elect Ms. CUI Xiaoqing as non-executive Director.	771,713,024 (99.999%)	6,226 (0.001%)	771,719,250 (100.00%)
	(ii) To re-elect Mr. YU Tiecheng as independent non-executive Director.	771,391,250 (99.96%)	328,000 (0.04%)	771,719,250 (100.00%)
	(iii) To re-elect Mr. CHEUNG Wai Chung as independent non-executive Director.	771,719,250 (100.00%)	0 (0.00%)	771,719,250 (100.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	771,719,250 (100.00%)	0 (0.00%)	771,719,250 (100.00%)
5.	To re-appoint Prism Hong Kong and Shanghai Limited as the Auditors and authorise the Board to fix their remuneration.	771,719,250 (100.00%)	0 (0.00%)	771,719,250 (100.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and/or to resell treasury shares of the Company (if permitted under the Listing Rules), not exceeding 20% of the total number of Shares in issue (excluding treasury shares) as at the date of passing this resolution.	718,693,754 (93.13%)	53,025,496 (6.87%)	771,719,250 (100.00%)
7.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares) as at the date of passing this resolution.	771,719,250 (100.00%)	0 (0.00%)	771,719,250 (100.00%)
8.	To extend the general mandate granted under resolution no. 6 by adding the Shares bought back pursuant to the general mandate granted by resolution no. 7.	718,693,754 (93.13%)	53,025,496 (6.87%)	771,719,250 (100.00%)

SPECIAL RESOLUTION		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
9.	To approve the proposed amendments to the existing Memorandum and Articles of Association, and to approve the adoption of the New Memorandum and Articles of Association.	771,719,250 (100.00%)	0 (0.00%)	771,719,250 (100.00%)

Notes:

1. As more than 50% of the votes were cast in favour of each of Resolutions no. 1 to no. 8, such Resolutions were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of Resolution no. 9, such Resolution was duly passed as special resolution of the Company.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, the total number of Shares in issue was 1,749,220,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. All of the Directors, namely Mr. LIN Zhong, Mr. ZHOU Hongbin, Mr. ZHOU Di, Ms. CUI Xiaoqing, Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung, attended the AGM either in person or by electronic means.

5. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

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

Hong Kong, 6 June 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.