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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS;
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ever Sunshine Services Group Limited (the “**Company**”) announces that Mr. Cheung Wai Chung (“**Mr. Cheung**”) has resigned as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 23 June 2026, due to his other work commitments. Mr. Cheung has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable efforts and contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Dr. Chan Yee Wah (陳綺華) (“**Dr. Chan**”) has been appointed as an independent non-executive Director, the chairlady of the Audit Committee and a member of the Nomination Committee with effect from 23 June 2026.

The biographical details of Dr. Chan are set out below:

Dr. Chan, aged 61, has more than 30 years of working experience and has served as the chief financial officers and company secretaries of various listed companies in Hong Kong. She is currently the Head of Investor Relations of C C Land Holdings Limited (stock code: 1224). She is also an independent non-executive director of Capital Environment Holdings Limited (stock code: 3989), Xtep International Holdings Limited (stock code: 1368) and WebX International Holdings Company Limited (stock code: 8521). Dr. Chan is currently an Adjunct Professor of The City University of Hong Kong and The Hang Seng University of Hong Kong.

Dr. Chan is the Founding Chairlady of Hong Kong Investor Relations Association, a fellow member of each of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She is also a fellow member of both the Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

Dr. Chan graduated from The City University of Hong Kong with a Bachelor of Arts in Accountancy. She then earned her Master of Business Administration degree from the University of Nottingham, the United Kingdom. She also obtained a Doctor of Business Administration degree from The Polytechnic University of Hong Kong.

Dr. Chan has entered into a letter of appointment with the Company for an initial term of 3 years commencing from 23 June 2026, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company (the “**Articles**”), and is entitled to a remuneration of HK\$350,000 per annum, which is determined with reference to various factors including her skills and knowledge, her duties and responsibilities with the Company and the prevailing market remuneration for her position.

Save as disclosed above, as at the date of this announcement, Dr. Chan (i) does not hold any other position with the Company and any members of the Group; (ii) does not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (v) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Chan has confirmed that (i) she has satisfied all the factors for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Dr. Chan that needs to be brought to the attention of the shareholders of the Company, nor any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the resignation of Mr. Cheung as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee, Dr. Chan is appointed to be the chairlady of the Audit Committee and a member of the Nomination Committee with effect from 23 June 2026.

The Board would like to take this opportunity to express its warm welcome to Dr. Chan upon her joining the Board.

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

Hong Kong, 23 June 2026

As at the date of this announcement, the executive Directors are Mr. LIN Zhong, Mr. LIN Zhubo 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 Dr. CHAN Yee Wah.