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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)

**(1) CHANGE OF DIRECTORS AND CHAIRMAN;
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES;
AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Ever Sunshine Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 24 September 2026, (i) Mr. Lin Zhong has resigned as an executive Director of the Company; and (ii) Ms. Cui Xiaoqing has resigned as a non-executive Director of the Company, due to their respective other business commitments.

Each of Mr. Lin Zhong and Ms. Cui Xiaoqing has confirmed that (i) he/she has no claim against the Company in respect of his/her resignation; (ii) he/she has no disagreement with the Board; and (iii) there are no matters relating to his/her 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**”).

Upon the resignation of Mr. Lin Zhong, he will no longer participate in the daily management and operations of the Group. Going forward, he will continue to provide strategic advice and support for the sustainable and stable development of the Group in his capacity as a senior strategic consultant.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Lin Zhong and Ms. Cui Xiaoqing for their valuable contributions to the Company during their tenure of office.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that, with effect from 24 September 2026, (i) Mr. Liu Guohong (“**Mr. Liu**”) has been appointed as an executive Director of the Company; and (ii) Mr. Ge Ming (“**Mr. Ge**”) has been appointed as a non-executive Director of the Company.

The biographical details of Mr. Liu and Mr. Ge are set out as follows:

Mr. Liu Guohong (劉國紅), aged 46, joined the Group on 16 September 2019 and was concurrently appointed as a vice president of the Group. Mr. Liu is primarily responsible for overseeing the overall business and management of the Group’s operation management centre. He is currently a director of several subsidiaries of the Group.

Mr. Liu has worked in the property management sector since 2003. Prior to joining the Group, he held various positions at Shenzhen Vanke Property Services Co., Ltd.* (深圳市萬科物業服務有限公司), Shenzhen Huaye Property Management Co., Ltd.* (深圳華業物業管理有限公司) and Longfor Property Services Group Co., Ltd.* (龍湖物業服務集團有限公司), where he promoted from project manager and operations director to regional general manager. From 2017 to 2019, Mr. Liu served as the group general manager of Lingyue Property Services Group Co., Ltd.* (領悅物業服務集團有限公司), an indirect wholly-owned subsidiary of Ling Yue Services Group Limited (領悅服務集團有限公司), the shares of which are listed on the Stock Exchange (stock code: 2165).

Mr. Liu has entered into a service agreement with the Company for a term of three years commencing from 24 September 2026, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles**”) and the Corporate Governance Code (the “**CG Code**”) as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Pursuant to the service agreement, Mr. Liu is not entitled to any director’s fee but may receive discretionary bonus or other form of remuneration as determined by the Board with reference to the Company’s performance and profitability, as well as remuneration benchmarks in the industry and the prevailing market conditions.

As at the date of this announcement, Mr. Liu is interested in 2,021,000 shares of the Company and 2,800,000 options granted by the Company. Saved as disclosed above, Mr. Liu does not have any interests in any shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ge Ming (葛明), aged 47, currently serves as a vice president of CIFI Holdings (Group) Co., Ltd. (“**CIFI Holdings**”, the shares of which are listed on the Stock Exchange (stock code: 884), together with its subsidiaries, “**CIFI Group**”), where he is responsible for the CIFI Group’s strategy, digital technology, organisational development and human resources management. He also serves as the chairman of the elderly care business of CIFI Group. Mr. Ge currently holds the positions of vice president of the Shanghai Association of Elderly Care Services and Ageing Industry* (上海市養老服務和老齡產業協會) and a director of its Age-friendly Specialised Committee* (適老化專委會). In addition, he founded Shanghai Xuxing Human Resources Consulting Co., Ltd.* (上海旭興人力資源諮詢有限公司) in 2019 and serves as its chairman.

Mr. Ge possesses extensive experience in administrative management and human resources management. He worked successively for Nivea (Shanghai) Co., Ltd.* (妮維雅(上海)有限公司), Shanghai Tuosheng Management Consulting Co., Ltd.* (上海拓晟管理諮詢有限公司), Longfor Group* (龍湖集團) and Oriental Cambridge Education Group* (東方劍橋教育集團). He joined CIFI Group in April 2012 and successively served as group director of human resources, assistant president and vice president of CIFI Group until March 2026. Mr. Ge served as a non-executive Director of the Company from July 2018 to March 2020. From 30 November 2023 to 1 April 2026, he also served as an executive director of CIFI Holdings. Prior to rejoining CIFI Group, Mr. Ge held positions at senior management at Sunshine Insurance Group* (陽光保險集團), where he served as group director of human resources and a member of its leadership team. Mr. Ge rejoined CIFI Group in July 2026.

Mr. Ge graduated from Fudan University with a bachelor’s degree in economics, majoring in international finance, and subsequently obtained an executive master of business administration degree from China Europe International Business School in 2018.

Mr. Ge has entered into a letter of appointment with the Company for a term of three years commencing from 24 September 2026, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and the CG Code. Pursuant to the letter of appointment, Mr. Ge will not receive any Director’s fee as a non-executive Director.

As at the date of this announcement, Mr. Ge does not have any interests in any shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, each of Mr. Liu and Mr. Ge (i) does not hold any other position with the Company or any other member of the Group; (ii) does not held any directorship in any other public company the securities of which are listed on any securities market in Hong Kong or overseas in the last three years ; (iii) does not hold any other major appointment or professional qualification; and (iv) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company.

Save as disclosed above, there are no other matters relating to the appointments of Mr. Liu and Mr. Ge that need to be brought to the attention of the shareholders of the Company, nor is there any other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Liu and Mr. Ge on their appointments.

CHANGE OF CHAIRMAN

Following his resignation, Mr. Lin Zhong has ceased to be the chairman of the Board. The Board is pleased to announce that Mr. Lin Zhubo, an existing executive Director and the president of the Group (the “**President**”), has been appointed as the chairman of the Board with effect from 24 September 2026.

Pursuant to code provision C.2.1 of the CG Code, the roles of chairman and chief executive should be separate and should not be performed by the same individual. The division of responsibilities between the chairman and chief executive should be clearly established and set out in writing. As Mr. Lin Zhubo will take up the roles of both the chairman of the Board and the President, such arrangement deviates from code provision C.2.1 of the CG Code.

Having regard to Mr. Lin Zhubo’s extensive management experience, the Board believes that vesting the roles of the chairman of the Board and the President in the same individual will provide the Group with strong and consistent leadership and allow for more effective and efficient overall strategic planning and implementation of business decisions and strategies. The Board considers that the balance of power and authority will not be impaired under this arrangement, as the Board comprises three executive Directors, a non-executive Director and three independent non-executive Directors and has an appropriate balance of skills, experience and independent judgement to provide sufficient checks and balances. The Board will continue to review the effectiveness of the Group’s corporate governance structure and the appropriateness of this arrangement from time to time.

The Board would like to extend its warm welcome to Mr. Lin Zhubo on his appointment as the chairman of the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces the following changes in the composition of the strategy committee of the Company (the “**Strategy Committee**”), the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”), with effect from 24 September 2026:

1. following his resignation, Mr. Lin Zhong has ceased to be the chairman of the Strategy Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee;
2. following her resignation, Ms. Cui Xiaoqing has ceased to be a member of the Nomination Committee;
3. Mr. Lin Zhubo has been appointed as the chairman of the Strategy Committee and the chairman of the Nomination Committee;
4. Mr. Liu has been appointed as a member of the Strategy Committee; and
5. Mr. Ge has been appointed as a member of each of the Strategy Committee, Remuneration Committee and the Nomination Committee.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Mr. Lin Zhong has ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 24 September 2026.

The Board is pleased to announce that, with effect from 24 September 2026, Mr. Lin Zhubo has been appointed as the Authorised Representative, and Mr. Cheng Ching Kit has been appointed as the Process Agent.

By order of the Board
Ever Sunshine Services Group Limited
Lin Zhubo
Chairman

Hong Kong, 24 September 2026

As at the date of this announcement, the executive Directors are Mr. Lin Zhubo, Mr. Zhou Di and Mr. Liu Guohong; the non-executive Director is Mr. Ge Ming; and the independent non-executive Directors are Mr. Ma Yongyi, Mr. Yu Tiecheng and Dr. Chan Yee Wah.

** For identification purposes only*