



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ever Sunshine Services Group Limited are set out below.

Executive Directors

Mr. Lin Zubo (*Chairman*)

Mr. Zhou Di

Mr. Liu Guohong

Non-Executive Director

Mr. Ge Ming

Independent Non-executive Directors

Mr. Ma Yongyi

Mr. Yu Tiecheng

Dr. Chan Yee Wah

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Zubo	C			C
Mr. Zhou Di	M			
Mr. Liu Guohong	M			
Mr. Ge Ming	M		M	M
Mr. Ma Yongyi		M	M	M
Mr. Yu Tiecheng		M	C	M
Dr. Chan Yee Wah		C		M

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 September 2026