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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)

VOLUNTARY ANNOUNCEMENT CANCELLATION OF THE REPURCHASED SHARES

This announcement is made by Ever Sunshine Services Group Limited (the “**Company**”) on a voluntary basis.

References are made to (i) the circular of the Company dated 27 October 2023 and the announcement of the Company dated 20 November 2023 in relation to (among others) the grant of general mandate to the directors of the Company (the “**Director(s)**”) to repurchase the shares of the Company (the “**Share(s)**”) (the “**2023 Buy-back Mandate**”); and (ii) the circular of the Company dated 26 April 2024 and the announcement of the Company dated 6 June 2024 in relation to (among others) the grant of general mandate to the Directors to repurchase the Shares (the “**2024 Buy-back Mandate**”).

The Company made a series of repurchases of the Shares on The Stock Exchange of Hong Kong Limited from 22 November 2023 to 3 July 2024, during which the Company repurchased a total of 20,666,000 Shares. Among such Shares, 16,190,000 Shares were repurchased pursuant to the 2023 Buy-back Mandate, representing approximately 0.93% of the total issued share capital of the Company as at the date of approval of the 2023 Buy-back Mandate; and 4,476,000 Shares were repurchased pursuant to the 2024 Buy-back Mandate, representing approximately 0.26% of the total issued share capital of the Company as at the date of approval of the 2024 Buy-back Mandate. The share repurchase mentioned above complies with the 2023 Buy-back Mandate and the 2024 Buy-back Mandate, respectively.

On 19 July 2024, such Shares repurchased by the Company were cancelled. Accordingly, the total issued share capital of the Company will be reduced by 20,666,000 Shares to 1,728,554,000 Shares. The Board believes that the cancellation of the repurchased shares can lead to an enhancement of the net asset value per Share and/or its earnings per Share, which is in the overall interests of the Company and the Shareholders.

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

Hong Kong, 19 July 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.