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CIFI Ever Sunshine Services Group Limited

旭辉永升服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1995)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 NOVEMBER 2022

POLL RESULTS

The Board announces that the Resolutions set out in the EGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM held on 29 November 2022.

References are made to the announcement of the Company dated 10 October 2022, the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular of the Company (the “**Circular**”) both dated 9 November 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board announces that each of the resolutions (the “**Resolutions**”) set out in the EGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM held on 29 November 2022. 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 approve, confirm and ratify the Second Supplemental Property Management Services Master Agreement and the transactions contemplated thereunder (including the revised annual caps therefor).	378,061,709 (100.00%)	0 (0.00%)	378,061,709 (100.00%)
2.	To approve, confirm and ratify the 2022 CIFI Property Management Services Master Agreement and the transactions contemplated thereunder (including the proposed annual caps therefor).	378,061,709 (100.00%)	0 (0.00%)	378,061,709 (100.00%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the EGM were duly passed as ordinary resolutions.
2. The full text of the Resolutions is set out in the EGM Notice.
3. As at the date of the EGM, the total number of Shares in issue was 1,752,536,000 Shares. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries and save for Elite Force, Spectron, Best Legend, Rosy Fortune, Sun-Mountain Trust, Mr. Chen Dongbiao and Mr. Yang Xin who hold voting rights of 909,374,250 Shares in total and were required to abstain and had abstained from voting on the Resolutions:
 - (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required to abstain from voting on the Resolutions proposed at the EGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on the Resolutions proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the EGM.
4. The total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the EGM was 843,161,750 Shares.
5. All of the Directors, namely Mr. LIN Zhong, Mr. ZHOU Hongbin, Mr. ZHOU Di, Mr. LIN Feng, Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung, attended the EGM either in person or by electronic means.
6. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolutions.

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

Hong Kong, 29 November 2022

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 Mr. LIN Feng; and the independent non-executive Directors are Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung.