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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)**

## **INSIDE INFORMATION**

This announcement is made by CIFI Ever Sunshine Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 30 March 2023 in relation to the suspension of trading in the shares of the Company on the Stock Exchange (the “**30 March Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the 30 March Announcement.

## **ANONYMOUS LETTER**

The Board wishes to inform the Shareholders and potential investors of the Company that the Auditor has received an anonymous letter (the “**Letter**”) containing various allegations to certain transactions (the “**Transactions**”) conducted by the Company with CIFI Holdings (Group) Co. Ltd. (stock code: 884), one of the controlling shareholders of the Company, involving an aggregate amount of RMB1.8 billion. The Company’s management considers such allegations to be vague and lacking in substance. The Company’s management has conducted a review of the Transactions mentioned in the Letter and is of the view that the Transactions have been properly recorded in the management accounts of the Group and that the Transactions were conducted with sufficient commercial substance and business rationale and are on normal commercial terms.

Since its receipt of the Letter, the Company has been working closely with the Auditor to address their queries regarding the Transactions. The Auditor has recommended that to address the allegations in the Letter, Company and the audit committee of the Board undertake additional procedures to verify and confirm,

among other things, the commercial substance and business rationale for the Transactions and their compliance with applicable laws and regulations (including but not limited to the Listing Rules), in order that the Auditor will be in a position to complete the necessary audit procedures for the 2022 Annual Results.

The Board and the management of the Company will continue to work closely with the Auditor so as to facilitate the completion of the remaining audit procedures and to publish the 2022 Annual Results and despatch the 2022 Annual Report on or before 30 April 2023 in compliance with Rule 13.46(2)(a) of the Listing Rules in order to resume the trading of shares of the Company on the Stock Exchange as soon as possible. The expected date of the publication of the 2022 Annual Results will need to be further agreed with the Company's auditor and further announcement will be made by the Company as and when appropriate.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company of any update on, inter alia, (i) the expected publication date of the 2022 Annual Results, (ii) further actions to be taken by the Board in respect of the Letter, and (iii) the timing of despatch of the 2022 Annual Report, in accordance with the Listing Rules and applicable laws as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2023, and will remain suspended until the publication of the 2022 Annual Results.

## **WARNING**

**There is no assurance that the 2022 Annual Results and 2022 Annual Report will be published on or before 30 April 2023. Shareholders and prospective investors are advised to exercise caution when dealing in the shares of the Company. When in doubt, Shareholders and other investors of the Company are advised to seek professional advice from their own professional or financial advisers.**

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

Hong Kong, 31 March 2023

*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.*