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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)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of CIFI Ever Sunshine Services Group Limited (the “**Company**”) dated 18 September 2023 (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a meeting of the Board (the “**Board Meeting**”) had been scheduled to be held on Thursday, 28 September 2023, for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2022 and the unaudited interim results of the Group for the six months ended 30 June 2023, and the publication of the same, and considering the recommendation on the payment of a final dividend and the payment of an interim dividend, if any (together, the “**Matters**”).

Having considered the readiness of the abovementioned annual results and interim results, the Board Meeting has been re-scheduled to be held on Tuesday, 26 September 2023, for the purposes of considering and (if thought fit) approving the Matters.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the ordinary shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 31 March 2023 and will remain suspended until the Stock Exchange is satisfied that the Company has fulfilled the requirements prescribed under the Resumption Guidance (as defined in the announcement of the Company dated 23 June 2023).

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 22 September 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.*