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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 28 FEBRUARY 2024

#### POLL RESULTS

The Board announces that all the Resolutions set out in the EGM Notice were duly passed by the Shareholders as ordinary resolution and special resolution (as the case may be) by way of poll at the EGM convened and held on 28 February 2024.

References are made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular of the Company (the “**Circular**”) both dated 31 January 2024. 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 was duly passed by the Shareholders as ordinary resolution and special resolution (as the case may be) by way of poll at the EGM convened and held on 28 February 2024. The poll results in respect of the Resolutions were as follows:

| ORDINARY RESOLUTION |                                                                                                                                                                                        | No. of Votes Cast (%)    |              | Total No. of Votes Cast (%) |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|-----------------------------|
|                     |                                                                                                                                                                                        | For                      | Against      |                             |
| 1.                  | To confirm, approve and ratify the Proposed Caps and authorise the Directors to do all such acts in connection with the payment of the Deposits pursuant to the Individual Agreements. | 327,496,220<br>(100.00%) | 0<br>(0.00%) | 327,496,220<br>(100.00%)    |

| SPECIAL RESOLUTION |                                                                                                                                                                                                                                                                                                                                                                                                                             | No. of Votes Cast (%)    |              | Total No. of Votes Cast (%) |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|-----------------------------|
|                    |                                                                                                                                                                                                                                                                                                                                                                                                                             | For                      | Against      |                             |
| 2.                 | To approve (i) the English name of the Company be changed from “CIFI Ever Sunshine Services Group Limited” to “Ever Sunshine Services Group Limited”; and (ii) the dual foreign name of the Company in Chinese be changed from “旭辉永升服务集团有限公司” to “永升服务集团有限公司”, and to authorise any one or more of the Directors or the company secretary of the Company to do all such acts in connection with the Change of Company Name. | 955,316,220<br>(100.00%) | 0<br>(0.00%) | 955,316,220<br>(100.00%)    |

*Notes:*

- (a) As more than 50% of the votes were cast in favor of the Resolution No.1, such Resolution was duly passed as an ordinary resolution of the Company. As not less than three-fourths of the votes were cast in favor of the Resolution No. 2, such Resolution was duly passed as a special resolution of the Company.
- (b) The full text of the Resolutions is set out in the EGM Notice.
- (c) As at the date of the EGM, the total number of Shares in issue was 1,749,220,000 Shares. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries and save for Mr. Lin Zhong, Mr. Lin Feng, Mr. Lin Wei, CIFI Holdings (Group) Co. Ltd., Elite Force, Spectron, Rosy Fortune, Sun-Mountain Trust, Mr. Ru Hailin, Mr. Yang Xin and Mr. Ge Ming, who held 684,470,000 Shares in total and were required to abstain and had abstained from voting on the Resolution No.1 at the EGM:
- (i) there were no Shareholders who were entitled to attend the EGM but were 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 were required to abstain from voting on the Resolutions proposed at the EGM; and
  - (iii) none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the EGM.
- (d) The total number of Shares entitling the holders to attend and vote for or against the Resolution No.1 proposed at the EGM was 1,064,750,000 Shares, while that for the Resolution No.2 proposed at the EGM was 1,749,220,000 Shares.
- (e) All of the Directors, namely Mr. LIN Zhong, Mr. ZHOU Hongbin, Mr. ZHOU Di, Ms. CUI Xiaoqing, Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung, attended the EGM either in person or by electronic means.

- (f) 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, 28 February 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.*