永升服务集团有限公司 (Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1995)

Dear registered shareholder(s),

22 August 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Ever Sunshine Services Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ysservice.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies. The Company will not send a notice of publication of the Corporate Communications to its shareholders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the Company's website and the HKEXnews website and access the Corporate Communications.

Solicitation of electronic contact details

The Company will send the Actionable Corporate Communications (Note) to its Shareholders individually in electronic form by email. In support of electronic communication by email, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to vsservice.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section "Investors Realtions" in the Company's website (www.ysservice.com.cn). Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to ysservice.ecom@computershare.com.hk.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,永升服务集团有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.ysservice.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。公司不會向股東發出公司通訊的登載通知。公司鼓勵 閣下主動留意網站上所有日後的公司通訊的登載情況,並自行瀏覽公司通訊。

徵集電子聯絡資料

公司將以電子通訊方式(通過電子郵件)向股東個別地發送可供採取行動的企業通訊^(網誌)。為了支援通過電子郵件進行電子通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

股東有責任提供有效的電子郵件地址。如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊(^{Fitt)},連同一份索取股東有效電子郵箱地址的表格,以便將來以電子通訊方式發送可供採取行動的企業通訊。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>ysservice.ecom@computershare.com.hk</u>,並註明 閣下的姓 名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

有關 (i) 發佈公司通訊及 (ii) 索取公司通訊印刷本的安排詳情請參閱公司網站 (www.ysservice.com.cn) 的投資者關係部分。如 閣下對本函件有任何疑問,請發送電子郵件至 ysservice.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命

永升服务集团有限公司

主席 林中

外中 謹啟

2024年8月22日

Personalized QR Code 專屬二維碼

REP	īV	FO	DM	回條
KEP	I /Y	ru	KIVI	

To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

致: 香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1:	Provide	your	email	address	for	receipt	of	future	Actionable	Corporate
	Communi	cation	S ^(Note 3)	of the Co	mpa	ny via el	ectr	onic dis	semination l	y scanning
	your pers	onalize	ed QR o	<u>code</u>						

|選項1:│ 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈可供採取行動的未來公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項 1 · 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in company (the "Company") via electronic dis選項 2: 本人/吾等現以書面提供本人/吾等之的電子到Name of Securities holder(s) 證券持有人姓名:	ss emination 郵件地址・以確保收到以下上市公司(「公司 Name of the listed company 上ī	引」)通過電子方式發佈可供採取行動的未來公司選 市公司名稱: vices Group Limited	
Email address 電郵地址: (Notes 3 / 附註 3)			
		27 . 4)	
Option 3: I/we hereby request for receipt of Corporat (Please mark "✓" in the below box if applical 選項3: 本人/吾等現要求收取公司通訊*(包括可供授	ble)	orporate Communications ^(Note 3)) in printed form 引.請在以下方格內劃上「✓」號)	
receive future Corporate Communications* (including A starting from the receipt date of instruction. (Notes 5)		ed copy and noted that this instruction is valid only for one 日期起計一年內有效。 ^(附註 5)	e year
Signature(s): (Notes 1)	Contact number:	Date:	
簽名: ^(附註 1)	聯絡電話號碼:	日期:	
Notes 捐註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the jo 請海遊鎮宴 屬下之所資料。如屬整名股票,則本回錄與用所有總名股票的接觸,方為 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.	int shareholders should jointly sign this Reply Form in order to be valid. 有效。		

- は、小のモハウス MALE REAL / 出来場で正確、形み出際務電圧器 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corpor accurates holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 知公司提系模型 圖下的有效電子都年单位、本公司將以扣除本形式發送可供採取行動的未来公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其模如何行使其有關 證券持有人的權利 對公司提訊。 約公司額 ・ 打水車mortide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 知 東下語意 連絡・概念・回線及成現像が式機供参析。極効電子器件地位、只有 原子高級提供の電子器件地位器高級研究記 ・ 打水車 mark "" in the box to Option 3, to email address will be registered and may Corporate Communications* in printed form will be received. 如 第下在服器 3 方格内影上 ' 4 、 4 第下备舍着子器件地位器型。只有公司器架的回路底盘被放散。 6. For the avoidance of double, the Company abox not accept any other instructions given on this Reply form. 急急存設、在本回除上的任何額外指示。公司將不予選擇。

- * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular
- and proxy form. 除非另有註明·公司遴訊乃指公司已發出或將予發出以供其任何證券的特有人參照或採取行動的任何文件,其中包括但不限於车報、中期報告、會講通告、通過及代表委任表格。

- PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料報明

 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"),
 本意明中所指的"個人資料、具商港法例等名格章 (個人資料、私籍)條例》(「《私籍條例》)」中"個人資料、自動法例的。

 (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be table to process your instruction and/or request as stated in this Reply Form.

 南下於之回修所提供的個人資料將用於(包括但不限於)有辦公司述電子方式發布公司提照及該 阁下持有的公司进界有額的其他审查上與 阁下總絡。阁下是自顧内本公司提供個人資料。若 阁下未能提供足夠資料。本公司可能無法處理 阁下在本回修上所述的指示
 及汤要求。

 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- cour verification and record purposes.

 《古司站任何按照的用版理查法例更近的情况下,將 图下的個人資料搜票或轉移绘公司的開屬公司,股份過戶處、及/成其他公司或團體,並將在總黨期限候假該等個人資料作模更及紀錄用途,
 《公司动任何持续期间用版理查法例更近的情况下,將 图下的個人資料搜票或轉移绘公司的開屬公司,股份過戶處、及/成其他公司或團體,並將在總黨期限候假該等個人資料作模更及紀錄用途,

 《公司动任何特別期间用版理查法》,如如 Personal Data a convertion of your Personal Data a should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrate at ITM Hoor, Hopewell Centre, 183 Queen's Road East, Wenchai, Hong Kong or by email at PrivacyOfficer(@computershare.com)。 图下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式報寄至股份過戶處(地址為香港港行皇后大道東 183 號合和中心 1754 權)向香港隱私主任提出,或發送電影至

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄·閣下無需支付郵費或貼上郵票。