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## **Ever Sunshine Lifestyle Services Group Limited**

### **永升生活服务集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1995)**

## **CHANGE OF DIRECTORS**

This announcement is made by Ever Sunshine Lifestyle Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Ge Ming (“**Mr. Ge**”) has resigned as a non-executive Director with effect from 30 March 2020 in order to devote more time to his other business commitments.

Mr. Ge has confirmed that, as at the date of this announcement, (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; and (iii) there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to extend its gratitude to Mr. Ge for his valuable contribution to the Company during his tenure of service.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Zhou Di (“**Mr. Zhou**”) has been appointed as an executive Director with effect from 30 March 2020.

The biographical details of Mr. Zhou are set out as follows:

Mr. Zhou, aged 43, was appointed as the chief financial officer of the Company since he joined the Group on 10 May 2019. Mr. Zhou is primarily responsible for the overall financial management of the Group. Prior to joining the Group, from July 1999 to June 2001, Mr. Zhou worked as financial supervisor at 上海星特浩企業有限公司 (Shanghai Xingtehao Enterprise Company Limited\*). From July 2001 to February 2008, Mr. Zhou joined S. B. Submarine Systems Co., Ltd., where he held the position of senior financial manager. From February 2008 to November 2016, he served as the chief financial officer for the Shanghai region at Longfor Group Holdings Limited, the shares of which are listed on the Stock Exchange (Stock code: 960). From December 2016 to July 2017, he was the deputy general manager at the financial management center of 正榮集團有限公司 (Zhenro Group Co., Ltd.\*) (formerly known as 福建正榮集團有限公司 (Fujian Zhenro Group Co., Ltd.\*) where he was in charge of the group's financial management. From August 2017 to May 2019, he served as the director of the management accounting department at the financial center of CIFI Holdings (Group) Co. Ltd. ("**CIFI Holdings**"), the shares of which are listed on the Stock Exchange (Stock code: 884) and is one of the controlling shareholders (as defined under the Listing Rules) of the Company.

Mr. Zhou graduated from Hefei University of Technology (合肥工業大學) in the People's Republic China ("**PRC**") in June 1999, where he obtained a bachelor's degree in accounting. He graduated from Shanghai University of Finance and Economics (上海財經大學) in the PRC in June 2012, where he obtained a master's degree in management. Mr. Zhou became a PRC certified tax agent in June 2001, a certified public accountant of the PRC in December 2005, and an associate member of the Association of International Accountants in March 2006.

Mr. Zhou has entered into a service contract with the Company for a term of three years commencing from 30 March 2020, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the memorandum and articles of association of the Company. Pursuant to the service contract, Mr. Zhou will not receive any fee as executive Director but will continue to be entitled to the existing annual salary of RMB1,200,000 and discretionary bonus as the chief financial officer of the Company, subject to the determination of the Board from time to time.

As at the date of this announcement, Mr. Zhou is interested in 600,000 shares of the Company and 230,000 options granted by CIFI Holdings. Saved as disclosed above, Mr. Zhou does not have any interests in any shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as otherwise disclosed and as at the date of this announcement, Mr. Zhou does not hold any directorship in any other listed public company in the last three years preceding the date of his appointment, and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Zhou that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Zhou for joining the Board.

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

Hong Kong, 30 March 2020

*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. WANG Peng and Mr. CHEUNG Wai Chung.*

*\* for identification only*