

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INSIDE INFORMATION

SHARE TRANSFER AND VOTING RIGHTS ENTRUSTMENT AMONG THE CONTROLLING SHAREHOLDERS

This announcement is made by Ever Sunshine Lifestyle 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 and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 29 May 2020 (the “**Announcement**”) in relation to the share transfer among the controlling shareholders of the Company (as defined under the Listing Rules) (“**Controlling Shareholders**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board has been informed by Spectron, Elite Force, and Lin's Family, all being the Controlling Shareholders, that as of the date of this announcement, the Share Sale and Purchase Agreement has already been completed. The Board further announces that on 28 June 2020, Spectron, Elite Force, and Lin's Family entered into a supplemental agreement to amend the effective date of the proposed voting arrangement contemplated under the Voting Rights Entrustment Agreement ("**Entrusted Voting Arrangement**"), as a result of which the Entrusted Voting Arrangement shall be effective from 30 June 2020. For further details, please refer to the announcements of CIFI dated 29 May 2020 and 28 June 2020.

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

Hong Kong, 28 June 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.