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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ever Sunshine Lifestyle Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2020, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the recommendation on the payment of a interim dividend, if any.

By order of the Board

Ever Sunshine Lifestyle Services Group Limited

Lin Zhong

Chairman

Hong Kong, 14 August 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