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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 CHIEF FINANCIAL OFFICER

The Board hereby announces the following changes with effect from 10 May 2019:

1. the resignation of Mr. Liu Chang as the chief financial officer of the Company; and
2. the appointment of Mr. Zhou Di as the chief financial officer of the Company.

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ever Sunshine Lifestyle Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LIU Chang (“**Mr. Liu**”) has tendered his resignation as the chief financial officer of the Company with effect from 10 May 2019 due to personal reason.

Mr. Liu confirmed to the Board that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Following the resignation of Mr. Liu, the Board is pleased to announce that Mr. Zhou Di (周迪) (“**Mr. Zhou**”) has been appointed as the chief financial officer of the Company with effect from 10 May 2019.

Biographical Details of Mr. Zhou Di

Mr. Zhou Di (周迪), also known as Zhou Di Dillon, aged 42, joined the Group as chief financial officer on 10 May 2019.

Prior to joining the Group, Mr. Zhou worked at Hong Kong Xingtehao Company Limited* (香港星特浩企業有限公司) from July 1999 to June 2001. He joined Zhongying Haidi Xitong Company Limited* (中英海底系統有限公司) from July 2001 to February 2008, where he held the position of senior financial manager. From February 2008 to November 2011, he served the Longfor Group in the Shanghai region, and was the chief financial officer of the Shanghai region. From December 2016 to July 2017, he was the deputy general manager at the financial management center of the Zhenro Group Limited* (正榮集團有限公司), where he was in charge of financial management of the group. From August 2017 to May 2019, he served as the chief officer of the accounting management department at the financial center of CIFI Group Co. Limited.

Mr. Zhou graduated from Hefei University of Technology (合肥工業大學) in June 1999 with a bachelor's degree in accounting and further obtained a master's degree in management from Shanghai University of Finance and Economics (上海財經大學) in June 2012. He is a certified public accountant of the People's Republic of China ("PRC"), a PRC certified tax agents and has been an associate member of the Association of International Accountants since 17 March 2006.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Group during his tenure of service and welcome Mr. Zhou on his new appointment into the Group.

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

Hong Kong, 10 May 2019

As at the date of this announcement, the executive Directors are Mr. LIN Zhong and Mr. ZHOU Hongbin, the non-executive Directors are Mr. LIN Feng and Mr. GE Ming; and the independent non-executive Directors are Mr. MA Yongyi, Mr. WANG Peng and Mr. CHEUNG Wai Chung.

** For translation and identification purposes only*