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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**  
**HELD ON 2 SEPTEMBER 2019**

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the Resolution set out in the EGM Notice dated 14 August 2019 was duly passed by the Shareholders as ordinary resolution of the Company by way of poll at the EGM held on 2 September 2019.

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) of Ever Sunshine Lifestyle Services Group Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 14 August 2019. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the resolution (the “**Resolution**”) set out in the notice of EGM (the “**EGM Notice**”) dated 14 August 2019 was duly passed by the Shareholders as ordinary resolution of the Company by way of poll at the EGM held on 2 September 2019.

The poll results in respect of the Resolution were as follows:

Ordinary Resolution		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To approve, confirm and ratify the Acquisition Agreement (as defined in the circular of the Company dated 14 August 2019) and the transactions contemplated thereunder.	1,011,854,595 (100%)	0 (0%)	1,011,854,595 (100%)

*Notes:*

1. As more than 50% of the votes were cast in favour of the Resolution, the Resolution proposed at the EGM was duly passed as ordinary resolution of the Company.
2. The full text of the Resolution is set out in the EGM Notice.
3. As at the date of the EGM, the total number of Shares in issue was 1,536,400,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
  - (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
  - (ii) none of the Shareholders was required to abstain from voting on the Resolution proposed at the EGM; and
  - (iii) there was no restriction on any Shareholders to cast votes on the Resolution proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.
4. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolution.

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

Hong Kong, 2 September 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.*