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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 30 DECEMBER 2019**

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Resolution set out in the EGM Notice dated 9 December 2019 was duly passed by the Independent Shareholders as ordinary resolution of the Company by way of poll at the EGM held on 30 December 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 9 December 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 9 December 2019 was duly passed by the Independent Shareholders as ordinary resolution of the Company by way of poll at the EGM held on 30 December 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 2019 CIFI Property Management Services Master Agreement (as defined in the circular of the Company dated 9 December 2019) and the transactions contemplated thereunder (including the proposed annual caps therefor).	347,471,630 (100%)	0 (0%)	347,471,630 (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. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries and save for Elite Force, Spectron, Best Legend and Rosy Fortune Investments Limited (which constitutes a member of the group of controlling shareholders of the Company) directly holds 440,000,000 Shares, 330,000,000 Shares, 188,549,000 Shares and 1,000,000 Shares and were required to abstain and had abstained from voting on the Resolution:
 - (i) there were no other Shareholders who were entitled to attend the EGM but were required to abstain from voting in favour of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the other 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. The total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM was 576,851,000 Shares.
5. 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, 30 December 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.