



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)

(hereafter the “Company”)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ever Sunshine Lifestyle Services Group Limited are set out below.

Executive Directors

Mr. Lin Zhong (*Chairman*)

Mr. Zhou Hongbin

Mr. Zhou Di

Non-Executive Directors

Mr. Lin Feng

Independent Non-executive Directors

Mr. Ma Yongyi

Mr. Wang Peng

Mr. Cheung Wai Chung

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Strategic Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Zhong	C		M	C
Mr. Zhou Hongbin	M			
Mr. Lin Feng	M	M		
Mr. Zhou Di				
Mr. Ma Yongyi		M	M	M
Mr. Wang Peng			C	M
Mr. Cheung Wai Chung		C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2020