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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 ANNUAL GENERAL MEETING
HELD ON 11 JUNE 2020**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the notice of AGM dated 23 April 2020 were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 11 June 2020.

Reference is made to the notice of annual general meeting (the “**AGM**”) and the circular of the Company (the “**Circular**”) both dated 23 April 2020. 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 all the resolutions (the “**Resolutions**”) set out in the notice of AGM (the “**AGM Notice**”) dated 23 April 2020 were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 11 June 2020.

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

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2019.	1,038,228,920 (99.99%)	10 (0.01%)	1,038,228,930 (100.00%)

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
2.	To declare a final dividend of HK\$0.0479 per Share for the year ended 31 December 2019.	1,038,228,920 (99.99%)	10 (0.01%)	1,038,228,930 (100.00%)
3	(i) To re-elect Mr. Lin Zhong as an executive director (the “ Director ”);	1,017,563,355 (98.01%)	20,665,575 (1.99%)	1,038,228,930 (100.00%)
	(ii) To re-elect Mr. Zhou Hongbin as an executive Director;	1,038,174,919 (99.99%)	54,011 (0.01%)	1,038,228,930 (100.00%)
	(iii) To re-elect Mr. Lin Feng as a non-executive Director;	1,022,289,514 (98.46%)	15,939,416 (1.54%)	1,038,228,930 (100.00%)
	(iv) To re-elect Mr. Zhou Di as an executive Director.	1,034,850,514 (99.67%)	3,378,416 (0.33%)	1,038,228,930 (100.00%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	1,037,262,920 (99.91%)	966,010 (0.09%)	1,038,228,930 (100.00%)
5.	To re-appoint BDO Limited as auditors of the Company and authorise the board of Directors to fix their remuneration.	1,038,037,515 (99.98%)	191,415 (0.02%)	1,038,228,930 (100.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	986,583,811 (95.03%)	51,645,119 (4.97%)	1,038,228,930 (100.00%)
7.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,038,228,920 (99.99%)	10 (0.01%)	1,038,228,930 (100.00%)
8.	To extend the general mandate granted under resolution no. 6 by adding the shares bought back pursuant to the general mandate granted by resolution no. 7.	986,197,811 (94.99%)	52,031,119 (5.01%)	1,038,228,930 (100.00%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, 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 Resolutions proposed at the AGM. 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 AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;

- (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

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

Hong Kong, 11 June 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.