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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Ever Sunshine Lifestyle Services Group Limited dated 11 November 2019 (the “**Announcement**”) in relation to the continuing connected transaction of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the 2019 CIFI Property Management Services Master Agreement and the transactions contemplated thereunder (including the proposed annual caps therefor); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, should be despatched to the Shareholders on or before 2 December 2019.

As additional time is required to prepare and finalise the information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 16 December 2019.

By order of the Board

Ever Sunshine Lifestyle Services Group Limited

Lin Zhong

Chairman

Hong Kong, 2 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.