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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 25 NOVEMBER 2020**

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the Resolutions set out in the notice of EGM dated 6 November 2020 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the EGM held on 25 November 2020.

Reference is made to the notice of extraordinary general meeting (the “EGM”) and the circular of the Company (the “Circular”) both dated 6 November 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 EGM (the “EGM Notice”) dated 6 November 2020 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the EGM held on 25 November 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 approve, confirm and ratify the Supplemental Property Management Services Master Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the revised annual cap therefor)	653,479,020 (99.99%)	10 (0.01%)	653,479,030 (100.00%)

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
2.	To approve, confirm and ratify the 2021 UCS Property Management Services Master Agreement (as defined in the Circular and as supplemented) and the transactions contemplated thereunder (including the proposed annual caps therefor).	653,479,020 (99.99%)	10 (0.01%)	653,479,030 (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 EGM were duly passed as ordinary resolutions.
2. The full text of the Resolutions is set out in the EGM Notice.
3. As at the date of the EGM, the total number of Shares in issue was 1,670,400,000 Shares. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries and save for Spectron, Best Legend and Rosy Fortune Investments Limited holds voting rights of 942,683,500 Shares in total and were required to abstain and had abstained from voting on the Resolutions:
 - (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolutions 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 any of the Resolutions proposed at the EGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions 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 any of the Resolutions proposed at the EGM.
4. The total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the EGM was 727,716,500 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 Resolutions.

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

Hong Kong, 25 November 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.