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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Ever Sunshine Lifestyle Services Group Limited (the “**Company**”) announces that Ms. Yeung Ching Man (“**Ms. Yeung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 21 January 2021.

Ms. Yeung confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. Lee Shuk Man (“**Ms. Lee**”) has been appointed as the Company Secretary in replacement of Ms. Yeung with effect from 21 January 2021.

Ms. Lee is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 8 years of experience in corporate secretarial field. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom since 2019. In addition, she holds a Bachelor of Social Science from the Chinese University of Hong Kong.

The Board would like to take this opportunity to thank Ms. Yeung for her contribution to the Company during her tenure of service and welcome Ms. Lee on her new appointment.

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

Hong Kong, 21 January 2021

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.