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CIFI Ever Sunshine Services Group Limited
旭辉永升服务集团有限公司

(Formerly known as 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)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME


The Board is pleased to announce that the English name of the Company has been changed from “Ever Sunshine Lifestyle Services Group Limited” to “CIFI Ever Sunshine Services Group Limited” and the dual foreign name in Chinese of the Company has been changed from “永升生活服务集团有限公司” to “旭辉永升服务集团有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “EVERSUNSHINE LS” to “CIFI ES SERVICE” in English and from “永升生活服務” to “旭輝永升服務” in Chinese with effect from 9:00 a.m. on 15 July 2021. The stock code of the Company on the Stock Exchange remains unchanged as “1995”.

CHANGE OF COMPANY LOGO

To reflect the Change of Company Name, the Company has adopted a new logo which will be printed on the corporate documents of the Company. The Company's former and new logos are set out below:

Former Logo: 

New Logo: 

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.ysservice.com.cn>” to “<http://www.cifies.com>” with effect from 15 July 2021.

References are made to the announcement of CIFI Ever Sunshine Services Group Limited (formerly known as Ever Sunshine Lifestyle Services Group Limited) (the “**Company**”) dated 23 March 2021, and the circular of the Company dated 26 April 2021 (the “**Circular**”) in relation to, among other things, the Change of Company Name, and the announcement of the Company dated 2 June 2021 in relation to the poll results of the Annual General Meeting. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Ever Sunshine Lifestyle Services Group Limited” to “CIFI Ever Sunshine Services Group Limited” and the dual foreign name in Chinese of the Company has been changed from “永升生活服务集团有限公司” to “旭辉永升服务集团有限公司”.


Following the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the AGM held on 2 June 2021, the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 2 June 2021 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 2 July 2021 confirming the registration of the Company's new name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “EVERSUNSHINE LS” to “CIFI ES SERVICE” in English and from “永升生活服務” to “旭輝永升服務” in Chinese with effect from 9:00 a.m. on 15 July 2021. The stock code of the Company on the Stock Exchange remains unchanged as “1995”.

CHANGE OF COMPANY LOGO

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Former Logo: 

New Logo: 

EFFECTS OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name and the change of Company logo will not affect any rights of the Shareholders.

All the existing share certificates in issue bearing the former English name and dual foreign name in Chinese of the Company (the “**Existing Share Certificates**”) shall continue to be evidence of legal title to such Shares and the Existing Share Certificates shall continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the Existing Share Certificates for new share certificates bearing the new English name and dual foreign name in Chinese of the Company. New share certificates will be issued under the new English name and dual foreign name in Chinese of the Company with effect from 15 July 2021.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.ysservice.com.cn>” to “<http://www.cifies.com>” with effect from 15 July 2021.

By the order of the Board
CIFI Ever Sunshine Services Group Limited
LIN Zhong
Chairman

Hong Kong, 9 July 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.