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**CIFI Ever Sunshine Services Group Limited**

**旭辉永升服务集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1995)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 14 DECEMBER 2021  
AND  
REMOVAL OF DIRECTOR**

**POLL RESULTS AND REMOVAL OF DIRECTOR**

The Board announces that the Resolution set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM held on 14 December 2021. Accordingly, Mr. Wang Peng was removed as an independent non-executive Director with effect from the close of the EGM.

References are made to the announcement of the Company dated 16 November 2021, the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular of the Company (the “**Circular**”) both dated 19 November 2021. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board announces that the resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM held on 14 December 2021.

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

Ordinary Resolution		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	Mr. Wang Peng be and is hereby removed as an independent non-executive director of the Company with effect from the date of passing of this resolution.	1,339,433,419 (100.00%)	0 (0%)	1,339,433,419 (100.00%)

*Notes:*

1. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.
2. As at the date of the EGM, the total number of Shares in issue was 1,753,920,000, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM. To be 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 EGM but was required to abstain from voting in favor of the Resolution 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 the Resolution proposed at the EGM; and
  - (iii) none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.
3. 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 Resolution.

## REMOVAL OF DIRECTOR

As the Resolution was duly passed as an ordinary resolution by the Shareholders at the EGM, Mr. Wang Peng was removed as an independent non-executive Director with effect from the close of the EGM.

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

Hong Kong, 14 December 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. YU Tiecheng and Mr. CHEUNG Wai Chung.*