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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)**

### **CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 7 JUNE 2022**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of CIFI Ever Sunshine Services Group Limited (the “**Company**”) both dated 26 April 2022 in relation to the annual general meeting of the Company (the “**AGM**”) to be held on Tuesday, 7 June 2022 at 2:00 p.m. and the form of proxy for use at the AGM (the “**Proxy Form**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **CHANGE OF VENUE OF THE AGM**

As disclosed in the Circular, the AGM Notice and the Proxy Form, the AGM was initially scheduled to be held at No.1 Conference Room, 9/F, Building 39 Henderson CIFI Centre, Lane 1088, Shenhong Road, Minhang District, Shanghai, the PRC. The Board hereby announces that, due to the uncertainty of COVID-19 epidemic situation and possible epidemic controlling measures to be implemented in Shanghai and the relaxation of social distancing measures in Hong Kong, the venue of the AGM will be changed to 22/F., One Hennessy, No. 1 Hennessy Road, Wanchai, Hong Kong.

Save for the change of venue of the AGM, all the information set out in the Circular, the AGM Notice and the Proxy Form remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

## **PRECAUTIONARY MEASURES FOR THE AGM**

As the AGM is an important forum in which the Shareholders would have the opportunity to communicate with the management of the Company, the Company is conscious to balance the need to enable Shareholders' participation while at the same time, to protect the health and safety of the AGM attendees and minimise their risks from possible exposure to the COVID-19 pandemic. Taking into account the latest restrictions under the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company would be adopting the following precautionary measures for the AGM:

- (a) mandatory body temperature screening will be conducted for every attendee at the entrance of the AGM venue. Any person with a body temperature of over 37.4 degree Celsius may be denied entry into the AGM venue and be required to leave the AGM venue;
- (b) each attendee must scan the "LeaveHomeSafe" venue QR code and comply with the requirements of the Vaccine Pass Direction (defined under the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong)) prior to entry into the AGM venue;
- (c) each attendee must wear a surgical face mask at any time within the AGM venue;
- (d) seating at the AGM venue will be arranged so as to allow for appropriate social distancing in accordance with prevailing requirements or guidelines published by the Hong Kong Government on the date of the AGM. Accordingly, for compliance reason, there will be limited capacity for Shareholders to attend the AGM;
- (e) there will be no refreshments, no food and beverage service, and no handing out of corporate gifts or gift coupons; and

- (f) any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

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

Hong Kong, 20 May 2022

*As at the date of this announcement, the executive Director 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.*