



## CIFI Ever Sunshine Services Group Limited

### 旭輝永升服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：1995)

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#### NOTIFICATION LETTER 通知信函

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31 May 2022

Dear Shareholders <sup>(Note)</sup>,

**CIFI Ever Sunshine Services Group Limited (the “Company”)**

**— Notice of Publication of 2021 Environmental, Social and Governance Report (“ESG Report”)**

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at [www.cifies.com](http://www.cifies.com) and the HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report by clicking “Financial Reports” under the “Investor Relations” section on the home page of the Company’s website, then selecting “2021 Environmental, Social and Governance Report” and viewing them using Adobe® Reader; or browsing through the HKEXnews’s website.

If you wish to receive the ESG Report in printed form, please send a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,

For and on behalf of

**CIFI Ever Sunshine Services Group Limited**

**Lin Zhong**

*Chairman*

*Note: This letter is addressed to shareholders and non-registered shareholders (“non-registered shareholder” means such person or company whose shares of the Company are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.*

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各位股份持有人 <sup>(附註)</sup>：

**旭輝永升服務集團有限公司(「本公司」)**

**— 2021年環境、社會及管治報告(「ESG報告」)之發佈通知**

本公司的ESG報告中、英文版本已上載於本公司網站([www.cifies.com](http://www.cifies.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」欄目下的「財務報告」，再選擇「2021年環境、社會及管治報告」並使用Adobe® Reader進行瀏覽或在香港交易所披露易網站瀏覽有關文件。

倘閣下欲索取本次ESG報告之印刷本，請寄回已簽署書面要求至本公司之香港證券登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

代表

旭輝永升服務集團有限公司

林中

主席

謹啟

2022年5月31日

*附註：此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其持有之本公司股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。*