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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)**

## **(1) DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS; (2) POSTPONEMENT OF THE MEETING OF THE BOARD; AND (3) SUSPENSION OF TRADING**

This announcement is made by CIFI Ever Sunshine Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **(1) DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the annual results of the Group for the year ended 31 December 2022 (the “**2022 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, namely, on or before 31 March 2023. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2022 Annual Results shall be based on the Group’s consolidated financial statements for the financial year ended 31 December 2022 which shall have been agreed with the Company’s auditor.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform its shareholders (the “**Shareholders**”) and potential investors that, given there are certain unforeseen delays in the financial information preparation process, the auditor of the Company is still in the process of auditing the 2022 Annual Results and the Company is unable to publish the 2022 Annual Results on or before 31 March 2023 in accordance with Rule 13.49(1) of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where a listed issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results that have yet to be agreed with the auditor (so far as the information is available). The Board has decided, after due and careful consideration, that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 (the “**2022 Unaudited Management Accounts**”) at this stage as it is expected that there may be certain adjustments to the 2022 Unaudited Management Accounts and hence the 2022 Unaudited Management Accounts may not truly and fairly reflect the financial performance and position of the Group for the year ended 31 December 2022. The Board is therefore of the view that the publication of the 2022 Unaudited Management Accounts at this stage would be misleading and confusing to the Shareholders and potential investors.

The Board and the management of the Company will continue to work closely with its auditor so as to publish the 2022 Annual Results as soon as possible. The expected date of the publication of the 2022 Annual Results will need to be further agreed with the Company’s auditor and further announcement will be made by the Company as and when appropriate.

As at the date of this announcement, the Board expects to despatch the Company’s annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) on or before 30 April 2023 in compliance with Rule 13.46(2)(a) of the Listing Rules.

## **(2) POSTPONEMENT OF THE MEETING OF THE BOARD**

Given the 2022 Annual Results are not ready for publication by 31 March 2023, the meeting of the Board for the purpose of, among other matters, considering and approving the 2022 Annual Results and its publication will also be postponed.

## **(3) SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will remain in force until the issuer publishes an announcement containing the requisite financial information and other information constituting inside information of the Company.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Friday, 31 March 2023, pending the publication of the 2022 Annual Results and other inside information of the Company.

**Shareholders and prospective investors are advised to exercise caution when dealing in the shares of the Company. When in doubt, Shareholders and other investors of the Company are advised to seek professional advice from their own professional or financial advisers.**

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

Hong Kong, 30 March 2023

*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.*