Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

C	Cash Dividend Announcement for Equity Issuer		
Issuer name	CIFI Ever Sunshine Services Group Limited		
Stock code	01995		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2023		
Announcement date	26 September 2023		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2023		
Reporting period end for the dividend declared	30 June 2023		
Dividend declared	HKD 0.045 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.045 per share		
Exchange rate	HKD 1 : HKD 1		
. 3			
Ex-dividend date	22 November 2023		
	22 November 2023 23 November 2023 16:30		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for			
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 November 2023 16:30		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	23 November 2023 16:30 From 24 November 2023 to 28 November 2023		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	23 November 2023 16:30 From 24 November 2023 to 28 November 2023 28 November 2023		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	23 November 2023 16:30 From 24 November 2023 to 28 November 2023 28 November 2023 05 December 2023		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	23 November 2023 16:30 From 24 November 2023 to 28 November 2023 28 November 2023 05 December 2023 Computershare Hong Kong Investor Services Limited		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	23 November 2023 16:30 From 24 November 2023 to 28 November 2023 28 November 2023 05 December 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	23 November 2023 16:30 From 24 November 2023 to 28 November 2023 28 November 2023 05 December 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre		

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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.

Page 2 of 2 v 1.1.1