Next Day Disclosure Return (Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument:	Equity issuer	Status:	New Submission
Name of Issuer:	Ever Sunshine Services Group Limited		
Date Submitted:	03 July 2024		

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Exchange**") (the "**Main Board Rules**") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "**GEM Rules**").

Section I							
1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on th	e Exchange	Yes	
Stock code (if listed)	01995	Description				•	
A. Changes in issued sh	ares or treasury shares						
Events			iges in issued shares iding treasury shares)	Changes in treasury shares			
		Number of iss shares (exclu treasury sha	ding shares (excluding	Number of treasury shares	Issue/ selling share (No		Total number of issued shares
Opening balance as at (Note 1)	27 June 2024	1,749	9,220,000		0		1,749,220,00
1). Other (please specify)			%				
See Part B							
Date of changes 03	July 2024						
Closing balance as at (Notes 5	and 6) 03 July 2024	1,749	9,220,000		0		1,749,220,000

B. Share	B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date (Notes 5 and 6)									
1). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	1	HKD 1.21					
Date	e of changes 22 November 2023									
2). Shai	res repurchased for cancellation but not yet cancelled	2,000	%	I	HKD 1.27					
Date	e of changes 23 November 2023									
3). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	I	HKD 1.38					
Date	e of changes 24 November 2023									
4). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	I	HKD 1.33					
Date	e of changes 27 November 2023									
5). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	I	HKD 1.3171					
Date	e of changes 28 November 2023									
6). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	I	HKD 1.28					
Date	e of changes 29 November 2023									
7). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	1	HKD 1.23					
Date	e of changes 30 November 2023									
8). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	1	HKD 1.24					
Date	e of changes 01 December 2023									
9). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	I	HKD 1.21					
Date	e of changes 04 December 2023									
10). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	1	HKD 1.21					
Date	e of changes 05 December 2023									
11). Shai	res repurchased for cancellation but not yet cancelled	300,000	%	1	HKD 1.2191					
Date	e of changes 06 December 2023									

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24).	Shares repurchased for cancellation but not yet cancelled	300,000	%	HKD 1.25	
	Date of changes 08 January 2024				
25).	Shares repurchased for cancellation but not yet cancelled	300,000	%	HKD 1.26	
	Date of changes 09 January 2024				
26).	Shares repurchased for cancellation but not yet cancelled	300,000	%	HKD 1.23	
	Date of changes 10 January 2024				
27).	Shares repurchased for cancellation but not yet cancelled	300,000	%	HKD 1.2673	
	Date of changes 11 January 2024				
28).	Shares repurchased for cancellation but not yet cancelled	300,000	%	HKD 1.26	
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32).	Shares repurchased for cancellation but not yet cancelled	300,000	%	HKD 1.09	
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Date of changes 07 June 2024		Date of changes 06 June 2024					
	58).	Shares repurchased for cancellation but not yet cancelled	102,000	0.006 %	ни	KD 1.819	
59).Shares repurchased for cancellation but not yet cancelled300,0000.017 %HKD1.7147		Date of changes 07 June 2024					
	59).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	ни	KD 1.7147	
Date of changes 11 June 2024		Date of changes 11 June 2024					

60).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.7613	
	Date of changes 12 June 2024				
61).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.7062	
	Date of changes 13 June 2024				
62).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.7695	
	Date of changes 14 June 2024				
63).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.6997	
	Date of changes 17 June 2024				
64).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.669	
	Date of changes 18 June 2024				
65).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.6605	
	Date of changes 19 June 2024				
66).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.634	
	Date of changes 20 June 2024				
67).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.6087	
	Date of changes 21 June 2024				
68).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.5652	
	Date of changes 24 June 2024				
69).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.6227	
	Date of changes 25 June 2024				
70).	Shares repurchased for cancellation but not yet cancelled	174,000	0.01 %	HKD 1.6884	
	Date of changes 26 June 2024				
71).	Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.619	
	Date of changes 27 June 2024				

72). Shares repurchased for cancellation but not yet cancelled	300,000	0.017 %	HKD 1.6432	
Date of changes 03 July 2024				

Notes to Section I:

- 1. Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to Main Board Rule 13.25A / GEM Rule 17.27A or Monthly Return pursuant to Main Board Rule 13.25B / GEM Rule 17.27B, whichever is the later.
- 2. Please set out all changes in issued shares or treasury shares requiring disclosure pursuant to Main Board Rule 13.25A / GEM Rule 17.27A together with the relevant dates of changes. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same share option scheme or of multiple conversions under the same convertible note must be aggregated and disclosed as one category. However, if the issues resulted from exercises of share options under 2 share option schemes or conversions of 2 convertible notes, these must be disclosed as 2 separate categories.
- 3. The percentage change in the number of issued shares (excluding treasury shares) of the listed issuer is to be calculated by reference to the opening balance of the number of issued shares (excluding treasury shares) being disclosed in this Next Day Disclosure Return.
- 4. In the case of a share repurchase or redemption, the "issue/ selling price per share" shall be construed as "repurchase price per share" or "redemption price per share".

Where shares have been issued/ sold/ repurchased/ redeemed at more than one price per share, a volume-weighted average price per share should be given.

- 5. The closing balance date is the date of the last relevant event being disclosed.
- 6. For repurchase or redemption of shares, disclosure is required when the relevant event has occurred (subject to the provisions of Main Board Rules 10.06(4)(a), 13.25A and 13.31 / GEM Rules 13.13(1), 17.27A and 17.35), even if the repurchased or redeemed shares have not yet been cancelled.

If repurchased or redeemed shares are to be cancelled upon settlement of such repurchase or redemption after the closing balance date, they shall remain part of the issued shares as at the closing balance date in Part A. Details of these repurchased or redeemed shares shall be disclosed in Part B.

- 7. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases.
- 8. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report

Section II							
1. Class of shares	Ordinary shares	1	Type of shares	Not applicable	Listed on the Exchan	ge	Yes
Stock code (if listed)	01995	C	Description				1
A. Repurchase re	eport						
Trading date	g date Number of shares repurchased (Note 1) Repurchase price per share or highest repurchase price per share \$ Lowest repurchase price per share \$		Aggregate price paid \$				
1). 03 July 2024	300,000	On the Excha	ange	HKD 1.6	6 HKD 1	58 HKD	492,960
Total number of shares repurchased	Addregate price paid \$ HKL				i d \$ HKD	492,960	
Number of shares repurchased for cancellation	300,000	-					
Number of shares repurchased for holding as treasury shares	0	-					
B. Additional info	ormation for issuer who h	as a primai	ry listing on the	Exchange			
1). Date of the reso	olution granting the repurcha	se mandate	9				06 June 2024
2). Total number o	f shares which the issuer is a	authorised to	o repurchase und	ler the repurchase mandate			174,922,000
3). Number of shar	es repurchased on the Exch	ange or ano	ther stock excha	nge under the repurchase mand	late	(a)	4,476,000
				date of the resolution granting to of the resolution granting the repu			0.256 %
		2	,	asury shares after the share repu		Up to	02 August 2024
(Note 2)				-			
We hereby confirm that th	ne repurchases made on the Ex	xchange set	out in Part A abov	e were made in accordance with th	he Main Board Rules / GEM Ru	ules and	that there have been no material
changes to the particulars	s contained in the Explanatory	Statement da	ated	26 April 2024	which has b	een fileo	d with the Exchange. We also

confirm that any repurchases made on another stock exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Notes to Section II:

- 1. Please state whether the repurchase was made on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.
- 2. Subject to the carve-out set out in Main Board Rule 10.06(3)(a)/ GEM Rule 13.12, an issuer may not (i) make a new issue of shares, or a sale or transfer of any treasury shares; or (ii) announce a proposed new issue of shares, or a sale or transfer of any treasury shares, for a period of 30 days after any purchase by it of shares, whether on the Exchange or otherwise, without the prior approval of the Exchange.

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Report of on-market sale of treasury shares

Not applicable

Submitted by: Zhou Di

(Name)

Title: Director

(Director, Secretary or other Duly Authorised Officer)