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## **Ever Sunshine Services Group Limited**

### **永升服务集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1995)**

## **CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the annual report of Ever Sunshine Services Group Limited (the “**Company**”) for the year ended 31 December 2024 (“**2024 Annual Report**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

The Board wishes to clarify that the book closure date as disclosed on page 64 of the 2024 Annual Report shall be amended as follows:

### **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed during the following periods:

- (i) from 19 May 2025 to 22 May 2025, both days inclusive and during which period no share transfer will be effected, for the purpose of ascertaining Shareholders’ entitlement to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 16 May 2025; and

- (ii) from 28 May 2025 to 30 May 2025, both days inclusive and during which period no share transfer will be effected, for the purpose of ascertaining Shareholders' entitlement to the proposed final dividend. In order to establish entitlements to the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on **27 May 2025**.

Save for the above amendments, all other information contained in the 2024 Annual Report remains unchanged.

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

Hong Kong, 30 April 2025

*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 Ms. CUI Xiaoqing; and the independent non-executive Directors are Mr. MA Yongyi, Mr. YU Tiecheng and Mr. CHEUNG Wai Chung.*