



**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)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Ever Sunshine Services Group Limited are set out below.

**Executive Directors**

Mr. Lin Zhong (*Chairman*)

Mr. Zhou Hongbin

Mr. Zhou Di

**Non-Executive Directors**

Ms. Cui Xiaoqing

Mr. Lin Zubo

**Independent Non-executive Directors**

Mr. Ma Yongyi

Mr. Yu Tiecheng

Mr. Cheung Wai Chung

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Strategic Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lin Zhong	C		M	C
Mr. Zhou Hongbin	M			
Mr. Zhou Di	M			
Ms. Cui Xiaoqing	M			M
Mr. Lin Zubo				
Mr. Ma Yongyi		M	M	M
Mr. Yu Tiecheng		M	C	M
Mr. Cheung Wai Chung		C		M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 June 2025