



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. Lin Zhubo
Mr. Zhou Di

Non-Executive Director

Ms. Cui Xiaoqing

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.

Director \ Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Zhong	C		M	C
Mr. Lin Zhubo	M			
Mr. Zhou Di	M			
Ms. Cui Xiaoqing				M
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, 30 March 2026