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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)**

## **SUPPLEMENTAL AGREEMENT DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF 51% EQUITY INTERESTS IN THE TARGET COMPANY**

Reference is made to the announcement of Ever Sunshine Services Group Limited dated 30 September 2021 in relation to the acquisition of 51% equity interests in Hunan Meizhong Biophysical Environment Technology Co., Ltd. by Xuhui Yongsheng (Hainan) Investment Company Limited (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that on 29 June 2026, Yongsheng Yande (Hainan) Investment Company Limited (previously known as Yongsheng Hainan) (“**Yongsheng Yande**”) entered into a supplemental agreement with, among others, the Vendor and the relevant parties to the Agreement, pursuant to which the Vendor agreed to waive Yongsheng Yande’s obligation to pay the remaining consideration under the Agreement, being the fourth, fifth and sixth instalments of the Consideration in the aggregate amount of RMB16,707,600 (the “**Supplemental Agreement**”).

Following the waiver, the total amount of Consideration actually payable by Yongsheng Yande under the Agreement would be RMB41,483,400, representing the aggregate amount of the first, second and third instalments already paid by Yongsheng Yande.

Save as amended or supplemented by the Supplemental Agreement, the other terms of the Agreement shall remain valid and binding on the parties.

## ***Reasons for and Benefits of Entering into the Supplemental Agreement***

Since completion of the Acquisition, the Group has continued to support the Target Company's business development by leveraging its market resources, operational experience and project development capabilities. The Group and the Vendor have jointly committed to the continued development of the Target Company, and the parties expect that maintaining such cooperation will be beneficial to the Target Company in the long term.

As the Vendor and its ultimate controllers continue to have an economic interest in the Target Company through the remaining 49% equity interests, they are also expected to benefit from the future growth and performance of the Target Company. Taking into account the cooperative relationship among the parties, the long-term development prospects of the Target Company and the financial benefit to the Group from reducing its cash outflow, the Vendor agreed to waive the remaining Consideration payable by Yongsheng Yande under the Agreement.

The Directors consider that the Supplemental Agreement will preserve the Group's financial resources while supporting the continuation of a stable and mutually beneficial cooperation with the Vendor and the Target Company. Accordingly, the Directors consider that the terms of the Supplemental Agreement are fair and reasonable, on normal commercial terms, and in the interests of the Company and the Shareholders as a whole.

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

Hong Kong, 29 June 2026

*As at the date of this announcement, the executive Directors are Mr. LIN Zhong, Mr. LIN Zhubo 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 Dr. CHAN Yee Wah.*