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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ever Sunshine Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

**Ever Sunshine Services Group Limited**

**LIN Zhong**

*Chairman*

Hong Kong, 18 August 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.*