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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)

**VOLUNTARY ANNOUNCEMENT
CANCELLATION OF THE REPURCHASED SHARES**

This announcement is made by Ever Sunshine Services Group Limited (the “**Company**”) on a voluntary basis.

References are made to the circulars of the Company dated 29 April 2025 and 20 April 2026, as well as the announcements of the Company dated 22 May 2025 and 13 May 2026, in relation to, among other matters, the general mandates (the “**Buy-back Mandates**”) granted to the directors of the Company (the “**Director(s)**”) to repurchase shares of the Company (the “**Share(s)**”).

The Company made a series of repurchases of the Shares on The Stock Exchange of Hong Kong Limited from 31 March 2026 to 28 July 2026, during which the Company repurchased a total of 14,940,000 Shares pursuant to the Buy-back Mandates.

On 19 August 2026, such Shares repurchased by the Company were cancelled. Accordingly, the total number of issued Shares will be reduced by 14,940,000 Shares to 1,707,652,000 Shares. The Board believes that the cancellation of the repurchased Shares can lead to an enhancement of the net asset value per Share and/or earnings per Share, which is in the overall interests of the Company and the Shareholders.

By order of the Board

Ever Sunshine Services Group Limited

LIN Zhong

Chairman

Hong Kong, 19 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.