



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 Zubo
 Mr. Zhou Di

Non-Executive Director

Ms. Cui Xiaoqing

Independent Non-executive Directors

Mr. Ma Yongyi
 Mr. Yu Tiecheng
 Dr. Chan Yee Wah

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

| Board Committee Director | Strategy Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------------|-----------------------|--------------------|---------------------------|-------------------------|
| Mr. Lin Zhong | C | | M | C |
| Mr. Lin Zubo | M | | | |
| Mr. Zhou Di | M | | | |
| Ms. Cui Xiaoqing | | | | M |
| Mr. Ma Yongyi | | M | M | M |
| Mr. Yu Tiecheng | | M | C | M |
| Dr. Chan Yee Wah | | C | | M |

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 June 2026