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CHERISH SUNSHINE INTERNATIONAL LIMITED

承輝國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE OF DIRECTORS

Reference is made to the announcement of Cherish Sunshine International Limited (the “**Company**”) dated 9 September 2024 (the “**Announcement**”) in respect of, among others, the resignation of Ms. He Qian as an executive director of the Company (the “**Director**”) and Ms. Yang Xiaoyan as an independent non-executive Director, respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, Ms. He and Ms. Yang respectively resigned as an executive Director and independent non-executive Director with effect from 9 September 2024, the Board would like to supplement that each of Ms. He and Ms. Yang tendered her resignation as she would like to devote more time to her other business commitment.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By order of the Board
Cherish Sunshine International Limited
Yang Hua
Joint Chairman and Chief Executive

Hong Kong, 11 September 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yang Hua, Mr. Zhou Xiangtao and Mr. Sze Kam Shing, Alan; and three independent non-executive Directors, namely Mr. Zhong Dengyu, Ms. Deng Hua and Mr. Zhao Zhijiao.