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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Cherish Sunshine International Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 November 2024 for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2024; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 19 November 2024

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