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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Cherish Sunshine International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Wong Kwun Yuet Shavonne (“**Ms. Wong**”) has tendered her resignation as (i) the company secretary and (ii) authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 13 November 2023. Ms. Wong has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Wong for her contributions towards the Company during her tenure of office.

The Board is pleased to announce that Mr. Li Shun (“**Mr. Li**”), a non-executive Director, the Chief Financial Officer of the Company and the deputy company secretary of the Company, has been appointed as the (i) company secretary and (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 13 November 2023.

Mr. Li, aged 47, joined the Company in October 2021 as a non-executive Director. He was further appointed as the Chief Financial Officer of the Company on 1 December 2021 and the deputy company secretary on 29 April 2022. Mr. Li obtained his Bachelor's Degree in English Language from Beijing Foreign Studies University in 1999 and a Master of Science in Management from The University of Lancaster in the United Kingdom in 2002. Mr. Li has been an associate of The Chartered Institute of Management Accountants since 2006 and has been an associate member of The Hong Kong Chartered Governance Institute since 30 May 2023. Mr. Li worked in the financial control department of China International Capital Corporation (UK) Limited (a subsidiary of China International Capital Corporation Limited, a company listed on the Stock Exchange, stock code: 3908) from April 2010 to July 2014. He worked as the chief financial officer of Metropolis Capital Holdings Limited (a company listed on the Stock Exchange, stock code: 8621) and its subsidiaries from August 2014 to May 2021, responsible for overseeing its corporate strategies, financial affairs and investment.

On behalf of the Board  
**Cherish Sunshine International Limited**  
**Wu Siyuan**  
*Chairman*

Hong Kong, 13 November 2023

*As at the date hereof, the Board comprises three executive Director, namely Ms. Wu Siyuan, Mr. Shi Qiang and Ms. He Qian; three non-executive Directors, namely Ms. Liu Qian, Mr. Li Shun and Mr. Li Guanghua; and three independent non-executive Directors, namely Mr. Zhong Dengyu, Ms. Yang Xiaoyan and Ms. Deng Hua.*