

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHERISH SUNSHINE INTERNATIONAL LIMITED

承輝國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Cherish Sunshine International Limited (the “**Company**”) announces the followings:

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board announces that Mr. Sze Kam Shing, Alan (“**Mr. Sze**”), an executive Director, has been appointed as one of the joint company secretaries of the Company and shall, together with Mr. Li Shun, the current company secretary of the Company, act as the joint company secretaries of the Company (the “**Joint Company Secretary(ies)**”), with effect from 13 September 2024.

Mr. Sze, aged 36, joined the Company on 9 September 2024 as an executive Director and chief financial officer. Biography of Mr. Sze has been set out in the announcement of the Company dated 9 September 2024 in respect of his appointment as executive Director and chief financial officer (the “**Announcement**”). As set out in the Announcement, Mr. Sze obtained from The Chinese University of Hong Kong a Bachelor of Science in Quantitative Finance, in June 2010. He further obtained a Master’s Degree in Finance from The University of Hong Kong in August 2016. He is a Chartered Financial Analyst (CFA), a Certified Public Accountant (CPA) of the Hong Kong Institute of Certified Public Accountants, a Certified Financial Risk Manager (FRM) and a Certified Energy Risk Professional (ERP) of the Global Association of Risk Professionals.

The Board would like to take this opportunity to welcome Mr. Sze on his new appointment.

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

Hong Kong, 13 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.