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CHERISH SUNSHINE INTERNATIONAL LIMITED

承輝國際有限公司

(formerly known as China Public Procurement Limited 中國公共採購有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY'S WEBSITE ADDRESS

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Public Procurement Limited” to “Cherish Sunshine International Limited” and the secondary name of the Company in Chinese has been changed from “中國公共採購有限公司” to “承輝國際有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares of the Stock Exchange will be changed from “C P PROCUREMENT” to “CHERISH SUN” in English and “中國公共採購” to “承輝國際” in Chinese with effect from 9:00 a.m. on 2 September 2022.

CHANGE OF COMPANY'S WEBSITE ADDRESS

The corporate website address of the Company will be changed from “www.cpphk1094.com” to “www.sunshine1094.com” with effect from 5 September 2022.

Reference is made to the announcement of Cherish Sunshine International Limited (formerly known as “China Public Procurement Limited”) (the “**Company**”) dated 29 June 2022 and the circular of the Company dated 8 July 2022 (the “**Circular**”) in relation to, among others, the proposed Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Change of Company Name by the Shareholders by way of a special resolution at the Annual General Meeting held on 3 August 2022, the Registrar of Companies in Bermuda has approved the registration of the new name of the Company on 4 August 2022 and issued the Certificate of Change of Name and the Certificate of Secondary Name on the same date. Hence, the English name of the Company has been changed from “China Public Procurement Limited” to “Cherish Sunshine International Limited” and the Chinese name “承輝國際有限公司” has been adopted as the secondary name of the Company to replace its existing secondary name in Chinese “中國公共採購有限公司”, with effect from 4 August 2022.

The Certificate of Registration of Alteration of Name of Registered non-Hong Kong Company was issued by the Companies Registry of Hong Kong on 23 August 2022 confirming that the Company has altered its name and is now registered under the new English and Chinese names of “Cherish Sunshine International Limited” and “承輝國際有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “C P PROCUREMENT” to “CHERISH SUN” in English and “中國公共採購” to “承輝國際” in Chinese with effect from 9:00 a.m. on 2 September 2022. The stock code of the Company remains unchanged as “01094”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the existing English and Chinese names of “China Public Procurement Limited” and “中國公共採購有限公司” shall continue to be evidence of legal title to such Shares and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new English and Chinese names of the Company. Any new share certificates of the Company will be issued under the new English and Chinese names of the Company.

CHANGE OF COMPANY’S WEBSITE ADDRESS

The corporate website address of the Company will be changed from “www.cpphk1094.com” to “www.sunshine1094.com” with effect from 5 September 2022.

By order of the Board
Cherish Sunshine International Limited
Wu Siyuan
Chairman and Chief Executive

Hong Kong, 30 August 2022

As at the date of this announcement, the Board comprises two executive directors, namely Ms. Wu Siyuan (Chairman and Chief Executive) 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, Mr. Jiang Jun and Ms. Deng Hua.