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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Cherish Sunshine International Limited (the “**Company**”) dated 2 September 2022 (the “**Announcement**”) in relation to, among others, the proposed allotment and issue of the Non-connected Awarded Shares to the Non-connected Grantees and the Connected Awarded Shares to the Connected Grantees pursuant to the Specific Mandate. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, further details of the proposed allotment and issue of the Awarded Shares to the Share Award Grantees pursuant to the Specific Mandate, a letter of advice from the Independent Board Committee to the Independent Shareholders, a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in respect of the proposed allotment and issue of Connected Awarded Shares to the Connected Grantees and the transactions contemplated thereunder and the notice of convening the SGM will be despatched to the Shareholders on or before 30 September 2022.

As additional time is required to finalise certain information to be included in the Circular, the Company currently expects that the despatch date of the Circular will be postponed to a date on or before 21 October 2022.

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

Hong Kong, 30 September 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.