

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

At the special general meeting (the “**SGM**”) of Cherish Sunshine International Limited (the “**Company**”) held on 25 October 2022, all the proposed resolutions were voted by way of poll by the shareholders of the Company (the “**Shareholders**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 6 October 2022 (the “**Circular**”) despatched to the Shareholders.

As at the date of the SGM, the total number of issued ordinary shares of the Company (the “**Shares**”) was 293,083,725 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on the resolution numbered 1 at the SGM. As disclosed in the Circular, Eastmount Global Limited, which held 69,658,600 Shares as at the date of the SGM, would abstain from voting in respect of the relevant resolutions approving the grant of the relevant Specific Mandate for the allotment and issue of new Shares to the Connected Grantees and the grant of the Connected Awarded Shares to the Connected Grantees. Eastmount Global Limited had so abstained from voting on the resolutions numbered 2 to 7. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions numbered 2 to 7 at the SGM was 223,425,125 Shares.

There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the SGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the SGM.

The poll results in respect of the respective resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (approximate %)	Number of Shares (approximate %)
1.	To approve the grant of the specific mandate to the Directors for the allotment and issue in aggregate of 5,055,000 new shares of the Company to Tricor Trust (Hong Kong) Limited to hold on trust for the Non-connected Grantees pursuant to the Share Award Plan.	99,325,640 (100.0000%)	0 (0.0000%)
2.	To approve the grant of the specific mandate to the directors of the Company for the allotment and issue in aggregate of 5,714,000 new shares of the Company to Tricor Trust (Hong Kong) Limited to hold on trust for the Connected Grantees pursuant to the Share Award Plan.	99,325,640 (100.0000%)	0 (0.0000%)
3.	To approve the grant of 1,258,000 Connected Awarded Shares pursuant to the Share Award Plan to Ms. Wu Siyuan.	99,325,640 (100.0000%)	0 (0.0000%)
4.	To approve the grant of 2,717,000 Connected Awarded Shares pursuant to the Share Award Plan to Ms. Liu Qian.	99,325,640 (100.0000%)	0 (0.0000%)
5.	To approve the grant of 1,258,000 Connected Awarded Shares pursuant to the Share Award Plan to Mr. Li Shun.	99,325,640 (100.0000%)	0 (0.0000%)
6.	To approve the grant of 306,000 Connected Awarded Shares pursuant to the Share Award Plan to Mr. Li Guanghua.	99,325,640 (100.0000%)	0 (0.0000%)
7.	To approve the grant of 175,000 Connected Awarded Shares pursuant to the Share Award Plan to Mr. Li Shipeng.	99,325,640 (100.0000%)	0 (0.0000%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the SGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of above resolutions at the SGM, all such resolutions were duly passed as ordinary resolutions of the Company.

The Directors that attended the SGM were Ms. Wu Siyuan, Ms. Liu Qian, Mr. Li Shun, Mr. Li Guanghua, Mr. Zhong Dengyu, Mr. Jiang Jun and Ms. Deng Hua.

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

Hong Kong, 25 October 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.