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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

At the special general meeting (the “**SGM**”) of Cherish Sunshine International Limited (the “**Company**”) held on 29 September 2023, the proposed resolution was 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 13 September 2023 (the “**Circular**”) in relation to the Procurement Services Framework Agreement.

As at the date of the SGM, the total number of issued ordinary shares of the Company (the “**Shares**”) was 493,760,678 Shares. As disclosed in the Circular, Eastmount Global Limited, which held 225,291,903 Shares as at the date of the SGM, would abstain from voting in respect of the proposed resolution with respect to the Procurement Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual cap) and had so abstained from voting at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the SGM was 268,468,775 Shares.

There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution 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 the proposed resolution 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 resolution proposed at the SGM was as follows:

ORDINARY RESOLUTION		Number of Shares ^(Note) (% of total number of votes cast)	
		FOR	AGAINST
1.	To consider and approve the Procurement Services Framework Agreement, including the adoption of the proposed annual cap and to authorise any one or more directors of the Company to sign, seal, execute, perfect, deliver all such documents and to do all such acts or things as he/she/they may in his/her/their discretion consider necessary, expedient or desirable to give effect to the Procurement Services Framework Agreement and the proposed annual cap.	67,871,065 (100.0%)	0 (0.0%)

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 the above resolution at the SGM, such resolution was duly passed as a ordinary resolution of the Company.

All Directors, except Mr. Li Guanghua, attended the SGM.

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

Hong Kong, 29 September 2023

As at the date hereof, the Board comprises three executive Director, namely Ms. Wu Siyuan (Chairman), Mr. Shi Qiang (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, Ms. Yang Xiaoyan and Ms. Deng Hua.