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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Cherish Sunshine International Limited (the “**Company**”) announces that Ms. Liu Qian (“**Ms. Liu**”) and Mr. Li Guanghua (“**Mr. Li**”) have tendered their resignation as non-executive Directors with effect from 9 May 2024 due to their other business commitments.

Ms. Liu and Mr. Li have confirmed that they do not have any disagreements with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to their resignation. The Board would like to extend their sincere gratitude to Ms. Liu and Mr. Li for their invaluable contribution to the Company during their tenure of office.

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

Hong Kong, 9 May 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Wu Siyuan (Chairman), Mr. Shi Qiang (Chief Executive) and Ms. He Qian; one non-executive Director, namely Mr. Li Shun; and three independent non-executive Directors, namely Mr. Zhong Dengyu, Ms. Yang Xiaoyan and Ms. Deng Hua.