



CHERISH SUNSHINE INTERNATIONAL LIMITED
承輝國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Cherish Sunshine International Limited are set out below:

Executive Directors

Ms. Wu Siyuan (*Chairman*)

Mr. Shi Qiang (*Chief Executive*)

Ms. He Qian

Non-executive Director

Mr. Li Shun

Independent Non-executive Directors

Mr. Zhong Dengyu

Ms. Yang Xiaoyan

Ms. Deng Hua

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wu Siyuan				C
Mr. Shi Qiang				
Ms. He Qian				
Mr. Li Shun				
Mr. Zhong Dengyu		C	M	M
Ms. Yang Xiaoyan		M	C	M
Ms. Deng Hua		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 May 2024