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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Cherish Sunshine International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 for the purposes of considering and approving, among other matters, (i) the annual results of the Company and its subsidiaries for the year ended 31 March 2024; and (ii) the recommendation of the payment of dividends, if any.

By order of the Board

**CHERISH SUNSHINE INTERNATIONAL LIMITED**

**Wu Siyuan**

*Chairman*

Hong Kong, 18 June 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 directors, namely Mr. Li Shun; and three independent non-executive directors, namely Mr. Zhong Dengyu, Ms. Deng Hua and Mrs Yang Xiaoyan.*