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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)

**(1) DELAY IN PUBLICATION OF THE 2023/2024 ANNUAL RESULTS;
(2) POSTPONEMENT OF MEETING OF THE BOARD;
AND
(3) SUSPENSION OF TRADING**

This announcement is made by Cherish Sunshine International Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(1) Delay in publication of the 2023/2024 Annual Results

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that there will be a delay in the release of the audited annual results for the year ended 31 March 2024 (the “**2023/2024 Annual Results**”) as more time is required for the Company’s auditor (the “**Auditor**”) to complete the auditing process as the Auditor has yet to receive certain necessary audit confirmations.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2023/2024 Annual Results no later than three months after the end of the financial year (i.e., on or before 30 June 2024). The Board acknowledges that any delay in publishing the announcement in relation to the 2023/2024 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Company is working closely with the Auditor and doing its utmost to provide all the requisite information and documents for the Auditor to complete the audit procedures as soon as practicable. However, the expected date of publication of the 2023/2024 Annual Results will need to be further discussed and determined with the Auditor. Further announcement will be made by the Company as and when appropriate and in accordance with the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company for the year ended 31 March 2024 at this stage as such management accounts may not accurately reflect the financial performance and position of the Company.

The Company wishes to emphasise that the operations of the Group remain normal. The Company will publish further announcement(s) in due course to inform the Shareholders and its potential investors of any material development.

(2) Postponement of Meeting of the Board

The Board announces that due to the delay in publication of the 2023/2024 Annual Results, the meeting of the Board (the “**Board Meeting**”) originally scheduled to be held on Friday, 28 June 2024 for the purpose of considering and approving, among others, the 2023/2024 Annual Results will be postponed and the Company will publish further announcement to inform the Shareholders on the date of the relevant Board Meeting as and when appropriate.

(3) Suspension of Trading

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 July 2024.

Pursuant to rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the Shares on the Stock Exchange is currently expected to remain suspended until the publication of the announcement in relation to the 2023/2024 Annual Results by the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
CHERISH SUNSHINE INTERNATIONAL LIMITED
Wu Siyuan
Chairman

Hong Kong, 28 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 Director, namely Mr. Li Shun; and three independent non-executive Directors, namely Mr. Zhong Dengyu, Ms. Deng Hua and Ms. Yang Xiaoyan.