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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 A JOINT COMPANY SECRETARY AND APPOINTMENT OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Cherish Sunshine International Limited (the “**Company**”) hereby announces that Mr. Li Shun (“**Mr. Li**”) has tendered his resignation as one of the joint company secretaries of the Company (the “**Joint Company Secretary(ies)**”) due to his intention to devote more time to his other business commitments, with effect from 27 September 2024. Following his resignation, Mr. Li also ceased to be the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Li has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Sze Kam Shing, Alan (“**Mr. Sze**”), the other Joint Company Secretary who is also an executive Director and the chief financial officer of the Company, will continue to act as the company secretary of the Company upon Mr. Li’s resignation, and Mr. Sze is further appointed as the Authorised Representative with effect from 27 September 2024.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of services and welcome Mr. Sze on his new appointment.

By order of the Board  
**Cherish Sunshine International Limited**  
**Yang Hua**  
*Joint Chairman and Chief Executive*

Hong Kong, 27 September 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yang Hua (Joint Chairman and Chief Executive), Mr. Zhou Xiangtao (Joint Chairman) and Mr. Sze Kam Shing, Alan; and three independent non-executive Directors, namely Mr. Zhong Dengyu, Ms. Deng Hua and Mr. Zhao Zhijiao.*