SUNSHINE
承輝國際

CHERISH SUNSHINE INTERNATIONAL LIMITED
承輝國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

(1) FURTHER DELAY IN PUBLICATION OF THE 2024/2025 ANNUAL RESULTS AND DELAY IN DESPATCH OF THE 2024/2025 ANNUAL REPORT; (2) DATE OF BOARD MEETING AND (3) CONTINUED 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).

References are made to the announcements of the Company dated 30 June 2025 and 14 July 2025, (collectively, the "**Announcements**") in relation to, among other matters, (i) delay in publication of the 2024/2025 Annual Results, (ii) postponement of Board Meeting, and (iii) suspension of trading. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2024/2025 ANNUAL RESULTS AND DELAY IN DESPATCH OF THE 2024/2025 ANNUAL REPORT

The 2024/2025 Annual Results were scheduled to be published on or before 31 July 2025. Based on the latest development and progress of the outstanding Audit Procedures and recent discussions with the Auditor, additional time is required for the Company to attend to the issues set out in the Announcements and for the Auditor to obtain the remaining audit confirmations and/or arrange interviews necessary for them to perform and complete the Audit Procedures, as well as for the independent valuer to complete the valuation of two investee companies for the Auditor to finalise the fair value determination for the 2024/2025 Annual Results. Hence, the Company wishes to inform its Shareholders that publication of the 2024/2025 Annual Results will be slightly further delayed. The Company currently expects to publish the 2024/2025 Annual Results on 8 August 2025.

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 March 2025 (the "**2024/2025 Annual Report**") to the Shareholders not more than four months after the end of the financial year (i.e. on or before 31 July 2025). Due to the further delay in the publication of the 2024/2025 Annual Results, the despatch of the 2024/2025 Annual Report will also be delayed. The Company will endeavour to despatch the 2024/2025 Annual Report on the same date of the publication of the 2024/2025 Annual Results.

Date of Board Meeting

As it is currently expected that the 2024/2025 Annual Results will be published on 8 August 2025, the Board hereby announces that the meeting of the Board for the purposes of consideration and approving, among other matters, (i) the 2024/2025 Annual Results; and (ii) the recommendation of payment of dividends, if any, is expected to be held on Friday, 8 August 2025.

Continued Suspension of Trading

At the request of the Company, the trading in the Shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will remain suspended until the publication of the announcement in relation to the 2024/2025 Annual Results by the Company.

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

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

Hong Kong, 30 July 2025

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. He Zhi, Ms. Deng Hua and Mr. Zhao Zhijiao.