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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)

PROFIT WARNING
AND
CONTINUED SUSPENSION OF TRADING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

PROFIT WARNING

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss in the range of approximately HK$120 million to HK$130 million for the Current Year as compared with a profit of approximately HK$0.8 million for the Corresponding Prior Year.

CONTINUED SUSPENSION OF TRADING

Trading in the share 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 further notice.

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

This announcement is made by Cherish Sunshine International Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the "**SFO**").

PROFIT WARNING

The board (the "**Board**") of directors of the Company (the "**Directors**") wishes to inform the shareholders of the Company and potential investors that, based on the information currently available and the preliminary review of the Group's unaudited consolidated management accounts for the year ended 31 March 2025 (the "**Current Year**") by the Company's management, the Group is expected to record a net loss in the range of approximately HK$120 million to HK$130 million for the Current Year as compared with a net profit of approximately HK$0.8 million for the year ended 31 March 2024 (the "**Corresponding Prior Year**"). The change from profit to loss was primarily attributable to, among other factors, (i) the record of impairment losses for intangible assets during the Current Year as compared to the reversal recorded in the Corresponding Prior Year; (ii) the increase in impairment loss for trade and other receivables and contract assets and fair value loss on investment properties for the Current Year. All the aforementioned change or losses are non-cash in nature.

The information contained in this announcement is based on the preliminary review and assessment by the management of the Company according to the unaudited consolidated management accounts of the Group for the Current Year and the information currently available to the Board. The unaudited consolidated annual results of the Group for the Current Year are still under review and shall be subject to further adjustment and finalisation. The annual results announcement of the Group for the Current Year is expected to be published on 8 August 2025.

CONTINUED SUSPENSION OF TRADING

Trading in the share 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 further notice.

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

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

Hong Kong, 7 August 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.