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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND TELEPHONE NUMBER IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Cherish Sunshine International Limited (the "**Company**") hereby announces that (i) the Company's principal place of business in Hong Kong will be changed to Unit 12, 21/F, Wayson Commercial Building, No. 28 Connaught Road West, Sheung Wan, Hong Kong; and (ii) the Company's telephone number will be changed to (852) 3913 9843, with effect from 31 October 2025. The current fax number of the Company shall cease to have effect for all purposes from 31 October 2025, whereas the website and email address of the Company will remain unchanged.

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

Hong Kong, 30 October 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yang Hua, Mr. Zhou Xiangtao and Mr. Sze Kam Shing, Alan; and three independent non-executive Directors, namely Mr. He Zhi, Ms. Deng Hua and Mr. Zhao Zhijiao.