CHERISH SUNSHINE INTERNATIONAL LIMITED
承輝國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Cherish Sunshine International Limited are set out below:

Executive Director
Mr. Yang Hua *(Joint Chairman and Chief Executive)*

Non-executive Director
Mr. Ng Siu Hong

Independent Non-executive Directors
Mr. Zhao Zhijiao *(Joint Chairman)*
Mr. He Zhi
Ms. Wang Xiaoqiong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Hua			
Mr. Ng Siu Hong			
Mr. Zhao Zhijiao	M	C	C
Mr. He Zhi	C	M	M
Ms. Wang Xiaoqiong	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 19 March 2026