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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PLACING OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of Cherish Sunshine International Limited (the “**Company**”) dated 23 July 2026 in relation to the placing of new shares under general mandate (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board would like to announce that as at the date of this announcement, all the conditions precedent under the Placing Agreement have been fulfilled. However, as additional time is required by certain Placees for fund transfer from overseas to Hong Kong, the completion of Placing cannot take place within the timeframe as disclosed in the Announcement. The Placing Agent has confirmed to the Company that the net proceeds from the Placing will be paid to the Company on 18 August 2026. Therefore, on 12 August 2026 (after trading hours), the Company and the Placing Agent entered into a supplemental agreement to postpone the Completion Date to 18 August 2026.

Save and except for the aforesaid change, all the terms and conditions of the Placing Agreement remain unchanged and continue in full force and effect.

Further announcement(s) will be made by the Company in relation to the completion of the Placing as and when appropriate.

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

Hong Kong, 12 August 2026

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Yang Hua (Joint Chairman and Chief Executive); one non-executive Director, namely Mr. Ng Siu Hong; and three independent non-executive Directors, namely Mr. Zhao Zhijiao (Joint Chairman), Mr. He Zhi and Ms. Wang Xiaoqiong.*