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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Cherish Sunshine International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the followings:

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chung Hui Yi (“**Ms. Chung**”) has been appointed as an executive Director with effect from 19 August 2026. Set out below are the biographical details of Ms. Chung:

Ms. Chung Hui Yi, aged 42, has 10 years of experience in sales and marketing. She obtained a Bachelor of Management from Chienkuo Technology University in 2007. Ms. Chung worked in Champion International Investment Limited as marketing director from May 2021 to September 2023. Prior to this, Ms. Chung worked in Alpha Technology Development Limited as sales executive from October 2018 to May 2021. Prior to this, Ms. Chung was the founder and general manager of two beauty centres from March 2014 to October 2018.

Ms. Chung has entered into a formal service contract with the Company as an executive Director for a term of three years commencing from 19 August 2026, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the bye-laws of the Company. Ms. Chung is entitled to a monthly director’s fee of HK\$10,000, which is determined by the Board with reference to her experience, duties and responsibilities in the Company as well as the current market conditions.

Save as disclosed above, Ms. Chung (i) does not hold any other position with the Company or other members of the Group, or any other major appointment or professional qualification as at the date of this announcement; (ii) does not hold any directorship in other publicly listed companies in Hong Kong or overseas in the last three years nor have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iii) does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance as at the date of this announcement.

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to the appointment of Ms. Chung, and there is no other information relating to Ms. Chung which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Chung for joining the Board.

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

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yang Hua (Joint Chairman and Chief Executive) and Ms. Chung Hui Yi; 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.