



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*)

Ms. Chung Hui Yi

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Hua				
Ms. Chung Hui Yi				
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 August 2026