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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)

RESIGNATION OF CHIEF EXECUTIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Cherish Sunshine International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yang Hua (“**Mr. Yang**”) has resigned as the chief executive of the Company with effect from 15 September 2026. Mr. Yang shall remain as an Executive Director, Joint Chairman of the Board and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Yang tendered his resignation as he would like to devote more time to his other business commitment. Mr. Yang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his valuable contribution to the Company during his tenure of office. The Board will actively look for a suitable candidate to be the new chief executive of the Company and will make further announcement upon the appointment of the position.

By order of the Board
Cherish Sunshine International Limited
Zhao Zhijiao
Joint Chairman

Hong Kong, 15 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yang Hua (Joint Chairman) 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.