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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)

CLARIFICATION ANNOUNCEMENT

References are made to the circular (the "**Circular**") and the form of proxy for the special general meeting (the "**Form of Proxy**") of Cherish Sunshine International Limited (the "**Company**") dated 2 November 2026. Unless the context otherwise required, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Form of Proxy.

The Company wishes to clarify that there is an inadvertent clerical error in the Circular and the Form of Proxy that, on page 16 of the English version of the Circular, "EGM" should be "SGM" and on the headline of Form of Proxy, "Annual General Meeting" should be "Special General Meeting" instead.

Save as disclosed above, all other information and contents stated in the Circular and the Form of Proxy shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Form of Proxy. The Form of Proxy which has been despatched on 2 November 2026 for the purpose of the special general meeting remains valid.

By order of the Board
CHERISH SUNSHINE INTERNATIONAL LIMITED
Yang Hua
Joint Chairman

Hong Kong, 2 November 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.