Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHERISH SUNSHINE INTERNATIONAL LIMITED
承輝國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular (the "**Circular**") of Cherish Sunshine International Limited (the "**Company**") and the notice of special general meeting (the "**Notice**") of the Company dated 2 November 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Circular despatched to the Shareholders.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

At the special general meeting (the "**SGM**") of the Company held on 20 November 2026, all the proposed resolutions were voted by way of poll by the Shareholders.

As at the date of the SGM, the total number of issued ordinary shares of the Company (the "**Shares**") was 711,015,213 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the SGM.

There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of any resolutions proposed at the SGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the SGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the SGM.

The poll results in respect of the respective resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares *(Note)* (approximate % of total number of votes cast)	
		FOR	**AGAINST**
1.	To consider and, if thought fit, to approve and ratify the resignation of Crowe (HK) CPA Limited as the auditor of the Company with effect from 29 September 2026.	227,650,303 (100.0%)	0 (0.0%)
2.	To consider and, if thought fit, to approve and ratify the appointment of Global Link CPA Limited as the auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to determine its remuneration.	227,650,303 (100.0%)	0 (0.0%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the SGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 2 at the SGM, all such resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company, except Ms. Chung Hui Yi, attended the SGM.

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

Hong Kong, 20 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.