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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Cherish Sunshine International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 June 2023 for the purposes of considering and approving, among other matters, (i) the annual results of the Company and its subsidiaries for the year ended 31 March 2023; and (ii) the recommendation of the payment of dividends, if any.

By order of the Board

CHERISH SUNSHINE INTERNATIONAL LIMITED

Wu Siyuan

Chairman

Hong Kong, 19 June 2023

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Wu Siyuan (Chairman), Mr. Shi Qiang (Chief Executive) and Ms. He Qian; three non-executive directors, namely Ms. Liu Qian, Mr. Li Shun and Mr. Li Guanghua; and three independent non-executive directors, namely Mr. Zhong Dengyu, Mr. JiangJun and Ms. DengHua.