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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**”) announces that a meeting of the Board will be held on Wednesday, 29 November 2023 for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023; and (ii) considering the payment of an interim dividend, if any.

By order of the Board
Cherish Sunshine International Limited
Wu Siyuan
Chairman

Hong Kong, 17 November 2023

As at the date hereof, the Board comprises three executive director, namely Ms. Wu Siyuan, Mr. Shi Qiang 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, Ms. Yang Xiaoyan and Ms. Deng Hua.