

*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)**

### **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, 29 May 2026 for the purposes of considering and approving, among other matters, (i) the second interim results of the Company and its subsidiaries for the twelve months ended 31 March 2026; and (ii) the recommendation of the payment of an interim dividend, if any.

By order of the Board  
**Cherish Sunshine International Limited**  
**Yang Hua**  
*Joint Chairman and Chief Executive*

Hong Kong, 19 May 2026

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Yang Hua (Joint Chairman and Chief Executive); 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.*