SUNSHINE
承輝國際

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 ANNUAL 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 AGM.

Reference is made to the circular (the "**Circular**") of Cherish Sunshine International Limited (the "**Company**") and the notice of annual general meeting (the "**Notice**") of the Company dated 8 August 2025. 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 ANNUAL GENERAL MEETING

At the annual general meeting (the "**AGM**") of the Company held on 2 September 2025, all the proposed resolutions were voted by way of poll by the Shareholders.

As at the date of the AGM, the total number of issued ordinary shares of the Company (the "**Shares**") was 592,512,678 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. The Company does not have any treasury shares (as defined in the Listing Rules) as at the date of this announcement.

There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM 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 AGM. 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 AGM.

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

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

ORDINARY RESOLUTIONS		Number of Shares (Note) (approximate % of total number of votes cast)	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2025.	76,469,400 (100.0%)	0 (0.0%)
2(a).	To re-elect Mr. Yang Hua as an executive director of the Company.	76,469,400 (100.0%)	0 (0.0%)
2(b).	To re-elect Mr. Zhou Xiangtao as an executive director of the Company.	76,469,400 (100.0%)	0 (0.0%)
2(c).	To re-elect Mr. Sze Kam Shing, Alan as an executive director of the Company.	76,469,400 (100.0%)	0 (0.0%)
2(d).	To re-elect Ms. Deng Hua as an independent non-executive director of the Company.	76,469,400 (100.0%)	0 (0.0%)
2(e).	To re-elect Mr. He Zhi as an independent non-executive director of the Company.	76,469,400 (100.0%)	0 (0.0%)
2(f).	To re-elect Mr. Zhao Zhijiao as an independent non-executive director of the Company.	76,469,400 (100.0%)	0 (0.0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	76,469,400 (100.0%)	0 (0.0%)
4.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company for the year ending 31 March 2026 and to authorise the board of directors of the Company to fix the auditors' remuneration.	76,469,400 (100.0%)	0 (0.0%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued shares of the Company (excluding treasury shares) as at the date of passing this resolution.	76,469,400 (100.0%)	0 (0.0%)

ORDINARY RESOLUTIONS		Number of Shares (Note) (approximate % of total number of votes cast)	
		FOR	AGAINST
6.	To give a general mandate to the directors of the Company to issue additional shares of the Company not exceeding 20% of the issued shares of the Company (excluding treasury shares) as at the date of passing this resolution.	76,469,400 (100.0%)	0 (0.0%)
7.	Conditional upon resolutions 5 and 6 being passed, to extend the general mandate granted to the directors of the Company to issue additional shares of the Company by the aggregate number of the shares repurchased by the Company.	76,469,400 (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 AGM 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 7 at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company attended the AGM.

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

Hong Kong, 2 September 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yang Hua (Joint Chairman and Chief Executive), Mr. Zhou Xiangtao (Joint Chairman) and Mr. Sze Kam Shing, Alan; and three independent non-executive Directors, namely Mr. He Zhi, Ms. Deng Hua and Mr. Zhao Zhijiao.