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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that, based on the information currently available and the preliminary review of the Group's unaudited consolidated management accounts by the Company's management, the Group is expected to record a loss attributable to owners of the Company in the range of approximately HK\$30 million to HK\$35 million for the Current Period as compared with a profit attributable to owners of the Company of approximately HK\$2.3 million for the Corresponding Prior Period.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and securities of the Company.

This announcement is made by Cherish Sunshine International Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**").

Based on the information currently available and the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2025 (the "**Current Period**"), the board (the "**Board**") of directors of the Company (the "**Directors**") wishes to inform the shareholders of the Company and potential investors that, the Group is expected to record a loss attributable to owners of the Company in the range of approximately HK\$30 million to HK\$35 million for the Current Period as compared with a profit attributable to owners of the Company of approximately HK\$2.3 million for the six months ended 30 September 2024 (the "**Corresponding Prior Period**") which was primarily attributable to, among other factors, the impact of the fair value gain on investment properties of approximately HK\$3.7 million for the Corresponding Prior Period turned into the fair value loss on investment properties

of approximately HK\$21.3 million for the Current Period, which is non-cash in nature. The Group is taking all necessary actions to safeguard the interests of the Group and the management believes the above-mentioned result will not significantly affect the future normal operations of the Group.

The Company has yet to finalize the interim results of the Group for the Current Period. The financial results of the Group for the Current Period will only be ascertained after all the relevant results and accounting treatments are finalized.

The information contained in this announcement is based on the preliminary review and assessment by the management of the Company of the unaudited consolidated management accounts of the Group for the Current Period and the information currently available to it, which has not been confirmed or reviewed by the Company's independent auditors or audit committee and may be subject to possible amendments and adjustments. The information contained in this announcement may be different from the actual financial information to be published. The Company is in the process of finalising the interim results announcement for the Current Period. Shareholders and potential investors are advised to refer to details in the interim results announcement of the Company for the Current Period which is expected to be published by the end of November 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and securities of the Company.

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

Hong Kong, 25 November 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yang Hua (Joint Chairman and Chief Executive) and Mr. Sze Kam Shing, Alan; 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. Deng Hua.