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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)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by Cherish Sunshine International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

CHANGE OF FINANCIAL YEAR END DATE

The board of directors of the Company (the “**Board**”) announces that it has resolved to change the financial year end date of the Company from 31 March to 30 September (the “**Change of Financial Year End Date**”). Accordingly, the forthcoming financial year end date of the Company will be 30 September 2026 and the next audited consolidated financial statements of the Company will be for the period of 18 months from 1 April 2025 to 30 September 2026.

REASONS FOR THE CHANGE OF FINANCIAL YEAR END DATE

The Board considers that the Change of Financial Year End Date will enable the Company to rationalise and better mobilise its resources with higher efficiency for the preparation of its interim and annual results announcements and reports given the change will allow the Group to:

- (i) avoid competition of resources with other listed companies regarding results announcement and reports-related external services under the peak reporting season in the market; and
- (ii) remove the uncertainty from the variation in the dates of the Chinese New Year Holiday which put pressure on the workflow.

To the best of its knowledge and belief, the Board does not foresee any material adverse financial impact on the financial position and operations of the Group in respect of the Change of Financial Year End Date and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the Change of Financial Year End Date, the Company will announce and publish the financial results of the Group with respect to the following financial periods on or before the relevant dates as set out below:

Financial period covered	Deadline for publication of results announcement	Deadline for publication of report
Unaudited interim results for the twelve months ending 31 March 2026	31 May 2026	30 June 2026
Audited final results for the eighteen months ending 30 September 2026	31 December 2026	31 January 2027

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

Hong Kong, 27 March 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.