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CHerish Holdings Limited

東盈控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Director(s)”) of CHerish Holdings Limited (the “Company”) hereby announces that a Board meeting will be held on Thursday, 24 November 2016, for the purposes of, among other matters, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2016 and considering the payment of interim dividend, if any.

By order of the Board
CHerish Holdings Limited
Tang Man On
Chairman

Hong Kong, 10 November 2016

As at the date of this announcement, the Board comprises Mr. Tang Man On (Chairman), Mr. Kwok Hoi Chiu and Ms. Choi Chun Chi Sandy as executive Directors, and Mr. Cheung Wai Lun Jacky, Mr. Lee Chi Ming and Mr. Tang Chi Wai as independent non-executive Directors.