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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)**

**CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “Board”) of directors (the “Director(s)”) of CHerish Holdings Limited (the “Company”) hereby announces that the Company’s principal share registrar and transfer office in the Cayman Islands changed its name from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited with effect from 30 March 2017.

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

Hong Kong, 19 April 2017

*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.*