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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2019

CHerish Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 31 January 2019 as follows:

Special Resolutions		Number of Votes (%)	
		For	Against
1.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands by way of issuing a certificate of incorporation on change of name, the existing English name of the Company be changed from “CHerish Holdings Limited” to “Century Group International Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “東盈控股有限公司” to “世紀集團國際控股有限公司” (the “ Proposed Change of Company Name ”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands; and any one director of the Company be and is hereby authorized to do all such acts, deeds and things and execute all documents (whether by hand, under common seal or as a deed) as he or she may, in his or her absolute discretion, consider necessary or expedient to give effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	560,539,750 (100%)	0 (0%)
As not less than 75% of the votes were cast in favor of this resolution, the resolution was duly passed.			

Special Resolutions		Number of Votes (%)	
		For	Against
2.	Subject to the passing of resolution numbered 1 above, and subject to and conditional upon the Proposed Change of the Company Name becoming effective and with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the amended and restated memorandum of association and articles of association of the Company (the “ Existing M&A ”) be amended by replacing all references to “CHerish Holdings Limited 東盈控股有限公司” with “Century Group International Holdings Limited 世紀集團國際控股有限公司” to reflect the name change of the Company, and the second amended and restated memorandum of association and articles of association of the Company in the form produced to the meeting, a copy of which has been produced to this meeting and marked “A” and initialed by the chairman of this meeting for the purpose of identification, be approved and adopted in substitution for and to the exclusion of the Existing M&A.	560,539,750 (100%)	0 (0%)
As not less than 75% of the votes were cast in favor of this resolution, the resolution was duly passed.			

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 767,750,000 shares. In relation to all resolutions proposed at the EGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM was 767,750,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

Shareholders may refer to the circular dated 11 January 2019 for details of the above resolutions proposed at the EGM. The circular may be viewed and downloaded from the Company's website at www.cherishholdings.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board of
CHerish Holdings Limited
Zhang Chengzhou
Chairman

Hong Kong, 31 January 2019

As at the date of this announcement, the Board comprises Mr. Zhang Chengzhou, Mr. Cao Jun and Mr. Li Xiangzhong as executive Directors, Mr. Cao Qian as non-executive director and Mr. Cheung Wai Lun Jacky, Mr. Lee Chi Ming and Mr. Tang Chi Wai as independent non-executive directors.