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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)

VOLUNTARY ANNOUNCEMENT

SUCCESSFUL TENDER AND AWARD OF CONTRACT

This announcement is made by CHerish Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis to keep the shareholders and potential investors informed of the latest business development of the Group.

The board (the “Board”) of directors (the “Director(s)”) of the Company is pleased to announce that C & H Engineering Company Limited (志洪工程有限公司), an indirect wholly-owned subsidiary of the Company, has awarded one of its largest tender, for provision of site formation works of Tseung Kwan O – Lam Tin Tunnel through tendering process.

The total contract sum of the new contract amounts to approximately HK\$305.1 million and the contract period runs for 26 months.

The Company is an investment holding company, while its principal subsidiary is principally engaged in provision of site formation works. The Board considers that the high contract sum awarded implies the quality of work was further recognised and affirmed by customers and will further enhance the popularity and reputation of the Group in the site formation sector. The Group considers that the successful tender will strengthen the Group’s position in the site formation market.

The Board wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the award of the aforementioned new contract. Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 May 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.