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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 HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “Board”) of directors (the “Director(s)”) of CHerish Holdings Limited (the “Company”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Office D, 16/F., Kings Wing Plaza 1, No. 3 On Kwan Street, Shek Mun, N.T., Hong Kong with effect from 13 May 2017.

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

Hong Kong, 12 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.