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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**

#### **DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by CHerish Holdings Limited (the “**Company**”).

The Company has been notified by the controlling shareholder (within the meaning of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited) of the Company, Waterfront Palm Limited (“**Waterfront Palm**”), that it had disposed an aggregate of 110,000,000 shares on the open market, from 8 September 2017 to 25 September 2017, on The Stock Exchange of Hong Kong Limited for a total consideration of approximately HK\$71,412,850 (the “**Disposal**”).

Immediately before completion of the Disposal, Waterfront Palm owned a total of 507,865,000 shares of the Company, representing 66.15% of the issued share capital of the Company. The shares disposed of represents approximately 14.33% of the issued share capital of the Company as at the date of this announcement. Upon completion of the Disposal, Waterfront Palm held 397,865,000 shares of the Company, which represents approximately 51.82% of the issued share capital of the Company as at the date of this announcement.

The Disposal was made on the open market. To the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, the Company is not aware of the identities of the counterparties of the Disposal or of their respective principal business activities.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 3 October 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.*