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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of CHerish Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Thursday, 21 June 2018, for the purposes of, among other matters, considering and, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018, the annual results announcement and considering the payment of final dividend, if any.

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

Hong Kong, 8 June 2018

As at the date of this announcement, the Board comprises Mr. Tang Man On, Mr. Kwok Hoi Chiu, Ms. Choi Chun Chi Sandy and Ms. Wong Chi Yan as executive Directors, and Mr. Cheung Wai Lun Jacky, Mr. Lee Chi Ming and Mr. Tang Chi Wai as independent non-executive Directors.