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## **STAR SHINE HOLDINGS GROUP LIMITED**

**應星控股集團有限公司**

*(formerly known as Deyun Holding Ltd.)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1440)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Star Shine Holdings Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Wednesday, 30 August 2023, for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2023 and considering the payment of an interim dividend, if any.

By order of the Board  
**Star Shine Holdings Group Limited**  
**Tsoi Wing Sing**  
*Chairman*

Hong Kong, 18 August 2023

*As of the date of this announcement, the Board comprises of Mr. Tsoi Wing Sing, Mr. Lin Minqiang, Mr. Larry Stuart Torchin, and Ms. Jian Xuegen as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin, and Mr. Chan Hoi Shan as independent non-executive Directors.*