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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)

CHANGE OF COMPANY WEBSITE

The board (the “**Board**”) of directors (“**Director(s)**”) of STAR SHINE HOLDINGS GROUP LIMITED (the “**Company**”) announces that the website of the Company has been changed from “www.ds-lace.com” to “www.starshineholdings.com” with effect from 10 July 2023.

By order of the Board

STAR SHINE HOLDINGS GROUP LIMITED

Tsoi Wing Sing

Chairman

Hong Kong, 10 July 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.