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STAR SHINE HOLDINGS GROUP LIMITED

應星控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

BAD WEATHER ARRANGEMENT FOR THE EGM TO BE HELD ON 4 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) of STAR SHINE HOLDINGS GROUP LIMITED (the “**Company**”) dated 18 August 2023 and the notice of extraordinary general meeting (the “**Notice**”) of the Company of even date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

BAD WEATHER ARRANGEMENT

According to the Notice, the EGM is scheduled to be held at Units 1203B, 1204–1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong at 11:00 a.m. on Monday, 4 September 2023. The Board is aware of the possibility of typhoon signal being hoisted in Hong Kong in the coming few days, and that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the EGM. In view of this, the Board would like to announce the following arrangements for the EGM:

1. If a Black Rainstorm Warning or typhoon signal no. 8 (or above) or “extreme conditions” caused by super typhoons is hoisted but lowered before 8:00 a.m. on Monday, 4 September 2023, the EGM will be **held as scheduled at 11:00 a.m. on the same day at the same venue**; and
2. If a Black Rainstorm Warning or typhoon signal no. 8 (or above) or “extreme conditions” caused by super typhoons is hoisted or remains hoisted at or after 8:00 a.m. on Monday, 4 September 2023, the EGM will be **adjourned to 11:00 a.m. on Tuesday, 5 September 2023** while the meeting venue, meeting rules and agenda to be transacted will remain unchanged.

If the EGM is so adjourned, the resolutions set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and be proposed at the adjourned EGM.

All forms of proxy deposited with Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, for the purposes of the EGM will remain valid for the adjourned EGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM will remain unchanged.

Shareholders should make their own decisions as to whether they will attend the EGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

By Order of the Board
STAR SHINE HOLDINGS GROUP LIMITED
Tsoi Wing Sing
Chairman

Hong Kong, 31 August 2023

As at 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.