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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)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of 2026 annual general meeting (the “**Notice of 2026 AGM**”) of Star Shine Holdings Group Limited (the “**Company**”) both dated 23 April 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE 2026 AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of 2026 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2026 AGM held on 22 May 2026.

As at the date of the 2026 AGM, the total number of shares in issue was 1,259,770,000 Shares (excluding treasury shares); and there were 230,000 treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). The treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the treasury Shares at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2026 AGM was 1,259,770,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the 2026 AGM. None of the Shareholders has stated their intention in the Company’s circular to vote against or to abstain from voting on any resolutions proposed at the 2026 AGM.

Except for Mr. Lin Minqiang who did not attend the 2026 AGM due to other business commitments, all other Directors, Mr. Tsoi Wing Sing and Ms. Tsoi Lam Ki as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin, and Mr. Mak Ming Hoi as independent non-executive Directors attended the 2026 AGM in person or by electronic means.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%) [*]	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the reports of Directors and auditors of the Company for the year ended 31 December 2025.	414,965,000 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Lin Minqiang as an Executive Director;	414,965,000 (100.000000%)	0 (0.000000%)
	(b) To re-elect Ms. Tsoi Lam Ki as an Executive Director;	414,964,605 (99.999905%)	395 (0.000095%)
	(c) To re-elect Dr. Chiu Kwok Hung, Justin as an Independent Non-executive Director; and	414,964,605 (99.999905%)	395 (0.000095%)
	(d) To authorise the Board to fix the remuneration of the Directors.	414,965,000 (100.000000%)	0 (0.000000%)
3.	To re-appoint Forvis Mazars CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	414,965,000 (100.000000%)	0 (0.000000%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	413,900,000 (99.743352%)	1,065,000 (0.256648%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	414,965,000 (100.000000%)	0 (0.000000%)
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	413,900,000 (99.743352%)	1,065,000 (0.256648%)
SPECIAL RESOLUTION		NUMBER OF VOTES (%) [*]	
		For	Against
7.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association of the Company (special resolution set out in item 7 of notice of annual general meeting).	414,385,000 (99.860229%)	580,000 (0.139771%)

^{*} All percentages rounded to 6 decimal places.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 6, all such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than three-fourths of the votes were cast in favour of the special resolution no.7, the said special resolution was duly passed by the Shareholders as a special resolution of the Company.

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

Hong Kong, 22 May 2026

As of the date of this announcement, the Board comprises of Mr. Tsoi Wing Sing, Mr. Lin Minqiang, and Ms. Tsoi Lam Ki as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin, and Mr. Mak Ming Hoi as independent non-executive Directors.