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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Star Shine Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Company has appointed Mr. Lian Xiongwei (“**Mr. Lian**”) as an independent non-executive Director of the Company and a member of each of the audit committee, remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Board with effect from 22 May 2026.

The biographic details of Mr. Lian are set out below:

Mr. Lian, aged 50, has over 25 years’ experience in the IT industry, with rich expertise in software development, system management, outsourcing services and computing power/intelligent computing business. He focuses on the full lifecycle delivery management of computing power centres/intelligent computing centres, including business planning, project site selection, design, construction/deployment and operational management, and has managed and operated projects exceeding 200MW IT scale. He also possesses extensive experience in large project investment and financing, operational analysis, risk control, financial management and contract management.

He currently serves as Vice President of Agencia Commercial Spirits Ltd (NASDAQ: AGCC). He had served as General Manager of Beijing Mingwei Yinuo Technology Co., Ltd.* (北京明惟一諾科技有限公司) from August 2024 to November 2025, Director and General Manager of State Grid Siji Ziguang (Qingdao) Cloud Digital Technology Co., Ltd.* (國網思極紫光(青島)雲數科技有限公司) from August 2018 to August 2024, Vice President of Beijing Delixunda Technology Co., Ltd.* (北京德利迅達科技有限公司) from April 2015 to August 2018, Vice President at Centrin Data Systems Group Co., Ltd.* (中金數據集團有限公司) from August 2005 to April 2015, and Data Centre Operations Manager at DGS Services (Shenzhen) Co., Ltd.* (萬國數據服務(深圳)有限公司), a subsidiary of DGS Holdings Limited (Stock Code: 9698.HK; NASDAQ: GDS), from July 2002 to July 2005.

Mr. Lian holds a Master of Engineering degree from the University of Chinese Academy of Sciences (UCAS). He also holds professional certifications including Certified Data Centre Expert (CDCE), Certified Data Centre Facilities Operations Manager (CDFOM), Certified Data Centre Professional (CDCP), and ITIL Expert.

Pursuant to the letter of appointment made between the Company and Mr. Lian, Mr. Lian has been appointed as an independent non-executive Director of the Company for an initial term of three years commencing from 22 May 2026, which may be terminable by either party by giving the other not less than three months prior notice in writing. His directorship is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Under the aforesaid letter of appointment, Mr. Lian is entitled to an annual remuneration of HK\$120,000 (or equivalent in other currency). The remuneration of Mr. Lian has been determined with reference to the prevailing market condition, his role and responsibilities and the Company’s remuneration policy. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

Save as disclosed above, as at the date of this announcement, Mr. Lian has confirmed that he (i) has not held any other positions with any members of the Group; (ii) does not have any relationship with any Directors, senior management or substantial shareholders or the controlling shareholders (as defined under the Listing Rules) of the Company; (iii) is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Lian confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence, at the time of his appointment.

Taking into account the above, the Board considers that Mr. Lian is independent.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Lian that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board welcomes Mr. Lian and looks forward to working with him.

* *For identification purpose only*

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, Mr. Mak Ming Hoi, and Mr. Lian Xiongwei as independent non-executive Directors.