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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Star Shine Holdings Group Limited (the “**Company**”) announces that Ms. Xu Jing (“**Ms. Xu**”) has ceased to act as the company secretary of the Company (the “**Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and a process agent of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 19 December 2025. Ms. Xu has confirmed that she has no disagreement with the Board and that there are no matters which need to be brought to the attention to shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Law Wing Ka (“**Ms. Law**”), who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules, has been appointed as the Company Secretary, the Authorized Representative and the Process Agent in place of Ms. Xu with effect from 19 December 2025. Ms. Law joined the Company in April 2025 and is currently responsible for company secretarial and compliance matters of the Group. She has extensive experience in company secretarial and compliance matters in Hong Kong listed companies. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and holds the ESG Reporting Certification issued by The Hong Kong Chartered Governance Institute. She holds a Bachelor of Arts in Translation from Hong Kong Baptist University and is currently pursuing a Master of Laws in International Economic Law at The Chinese University of Hong Kong.

The appointment of a Company Secretary who is an employee and has day-to-day knowledge of the Company’s affairs forms part of the Company’s continuing efforts to strengthen its corporate governance framework and to provide the directors with more direct and efficient access to professional company secretarial support.

The Board would like to take this opportunity to thank Ms. Xu for contribution during her tenure of office, and to welcome Ms. Law on her appointment.

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

Hong Kong, 19 December 2025

As of the date of this announcement, the Board comprises of Mr. Tsoi Wing Sing, Mr. Lin Minqiang, Mr. Larry Stuart Torchin, 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.