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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 EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2025

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Star Shine Holdings Group Limited (the “**Company**”) both dated 2 December 2025. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that at the EGM convened and held on 19 December 2025, the proposed ordinary resolutions as set out in the Notice were duly passed by the Independent Shareholders and the Shareholders, respectively, by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,260,000,000 Shares. As disclosed in the Circular, Mr. Tsoi, Glorious Way, Ms. Tsoi Wing Yuet Willy, Mr. Tsoi Wing Ying, Mr. Tsoi Pok Yeung, Ms. Tsoi and Mr. Cai Rong Shou, in aggregate holding 460,905,000 Shares, have material interests in the Framework Agreement and the transactions contemplated thereunder and were required to abstain from voting on the resolutions numbered 1(a) to 1(c) with respect to the transactions contemplated under the Framework Agreement (including the relevant proposed Annual Caps) at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions numbered 1(a) to 1(c) at the EGM was 799,095,000 Shares.

To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

All Directors attended the EGM 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 EGM.

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		For	Against
1.	(a) the agreement (the “ New Framework Agreement ”) dated 7 November 2025 entered into between the Company and Mr. Tsoi Wing Sing (an executive director of the Company), a copy of which is tabled at the Meeting and marked “A” and initialed by the chairman of the Meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed;	51,132,000 (100%)	0 (0%)
	(b) the proposed annual caps for the continuing connected transactions contemplated under the New Framework Agreement for the three years ending 31 December 2026, 2027 and 2028 as set out in the circular of the Company dated 2 December 2025 be and are hereby approved; and	51,132,000 (100%)	0 (0%)
	(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the New Framework Agreement.	51,132,000 (100%)	0 (0%)
2.	The adoption of the new share option scheme and the termination of the existing share option scheme of the Company be approved.*	413,900,000 (99.82%)	732,000 (0.18%)

* Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Independent Shareholders and the Shareholders as ordinary resolutions of the Company, respectively.

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.