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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)

PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES

This announcement is made by Star Shine Holdings Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The board of directors of the Company (the “**Board**”) proposes to (a) amend the existing second amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles**”) for the purposes of, among other things, (i) enabling the Company to hold hybrid or electronic meetings and to allow its shareholders (the “**Shareholders**”) to cast votes and deliver proxy-related instructions to the Company by electronic means, and making corresponding amendments on the related proceedings and procedures in relation to virtual general meetings; (ii) enabling the Company to hold repurchased shares of the Company as treasury shares in accordance with the applicable laws of the Cayman Islands and the Listing Rules; (iii) bringing the Existing Memorandum and Articles in line with the recent regulatory requirements in relation to the further expanded paperless listing regime under the Listing Rules to enable the Company to provide the Shareholders with the option to receive notice and instructions from the Company by electronic means; and (iv) incorporating certain minor consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”); and (b) adopt the third amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles**”) which incorporate the Proposed Amendments in substitution for, and to the exclusion of, the Existing Memorandum and Articles in their entirety.

The Proposed Amendments and the adoption of the New Memorandum and Articles shall be subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”) (or any adjournment thereof). The New Memorandum and Articles shall become effective from the close of the AGM upon the passing of such special resolution at the AGM. A circular of the Company containing, among others, further details of the Proposed Amendments and the proposed adoption of the New Memorandum and Articles, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 21 April 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.