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**Million Stars**

**MILLION STARS HOLDINGS LIMITED**

**萬星控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8093)**

**APPOINTMENT OF NEW AUDITOR  
AND  
CONTINUED SUSPENSION OF TRADING**

References are made to the announcement of Million Stars Holdings Limited (the “**Company**”) dated 2 November 2021 in relation to the resignation of Yongtuo Fuson CPA Limited (the “**Yongtuo Fuson**”), the auditor of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**PROPOSED APPOINTMENT OF NEW AUDITOR**

The Board announces that with the recommendation from the audit committee of the Company, the Board has resolved to appoint CCTH CPA Limited (the “**CCTH**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Yongtuo Fuson and to hold office until the conclusion of the next annual general meeting of the Company. The official appointment is now subject to the completion of the audit engagement acceptance procedures which are now being conducted by CCTH CPA Limited.

The Board would like to take this opportunity to express its warm welcome to CCTH on its appointment as the auditor of the Company.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 4 October 2021 at the request of the Company, and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Million Stars Holdings Limited**  
**Zhu Yongjun**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 December 2021

*As at the date hereof, the Board comprises Mr. Zhu Yongjun and Ms. Tian Yuan as executive Directors; and Mr. Chen Ce, Ms. Jiang Ying and Ms. Zhu Minli as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.millionstars.hk>.*