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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)**

**FURTHER DELAY IN PUBLICATION OF  
2021 AUDITED ANNUAL RESULTS,  
DELAY IN DESPATCH OF 2021 ANNUAL REPORT,  
2021–22 FIRST QUARTERLY RESULTS AND  
FIRST QUARTERLY REPORT,  
2021–22 INTERIM RESULTS AND INTERIM REPORT,  
2021–22 THIRD QUARTERLY RESULTS AND  
THIRD QUARTERLY REPORT  
AND  
SUSPENSION OF TRADING**

This announcement is made by Million Stars Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to GEM Rule 17.26 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 27 September 2021, 12 November 2021, 8 December 2021, 3 January 2022 and 1 April 2022 (collectively referred as the “**Announcements**”) in relation to among others, the suspension of trading in the shares of the Company on the Stock Exchange pending the publication of the annual results of the Group for the year ended 30 June 2021, the resumption guidance issued by the Stock Exchange (the “**Resumption Guidance**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS AND  
DELAY IN DESPATCH OF 2021 ANNUAL REPORT**

As disclosed in the announcement dated 1 April 2022, it was originally expected that the 2021 Audited Annual Results will be published by the Company on or before the end of May 2022. However, due to the continued spread of COVID-19, the publication of the 2021 Audited Annual Results will be further delayed as the auditing process (the “**Audit**

**Process**”) for the 2021 Audited Annual Results has been adversely affected by the implementation of the COVID-19 related prevention, control and quarantine measures in certain cities of the PRC especially in Shanghai, including the delay in sending and receiving audit confirmations to and from banks, customers, suppliers, partners and other parties arising from the delays in postal or express services, and disruption of normal business operations, work from home arrangements and office closures of some of the above parties which adversely affected the preparation and gathering process of necessary documents and information required for the Audit Process. Due to the above circumstances, the Audit Process has not been completed as at the date of this announcement.

Based on the information currently available to the Company and the current progress of the Audit Process, it is expected that the 2021 Audited Annual Results will be published on or around 30 July 2022, and the annual report of the Group for FY2021 (the “**2021 Annual Report**”) will be dispatched on or before 30 July 2022.

Further announcement(s) will be made by the Company in accordance with the Rules Governing the Listing of Securities on the Stock Exchange as and when appropriate.

#### **FURTHER DELAY IN PUBLICATION OF OUTSTANDING QUARTERLY REPORT AND INTERIM REPORT**

Due to the delay in the publication of the 2021 Annual Results and the restrictions imposed on travel and work arrangements in the People’s Republic of China as a result of the COVID-19 pandemic, the publication (i) the first quarterly results for the three months ended 30 September 2021 and the first quarterly report for the same period; (ii) the interim results for the six months ended 31 December 2021 and the interim report for the same period; (iii) the third quarterly results for the nine months ended 31 March 2022 and the third quarterly report for the same period will be postponed to a later date after the publication of the announcement of the 2021 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of (i) the first quarterly results for the three months ended 30 September 2021 and the first quarterly report for the same period; (ii) the interim results for the six months ended 31 December 2021 and the interim report for the same period; (iii) the third quarterly results for the nine months ended 31 March 2022 and the third quarterly report for the same period as soon as possible.

## CONTINUED SUSPENSION OF TRADING IN SHARES

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 4 October 2021 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, 25 May 2022

*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>.*