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## UNIVERSAL STAR (HOLDINGS) LIMITED

### 星宇(控股)有限公司

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

(Stock Code: 2346)

### CHANGE OF AUDITOR

The Board announces that BDO has resigned as auditor of the Company and Moore Stephens has been appointed as auditor of the Company to fill the casual vacancy occasioned by the resignation of BDO with effect from 17 December 2020 and to hold office until the conclusion of the next annual general meeting of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Universal Star (Holdings) Limited (the “**Company**”) hereby announces that BDO Limited (“**BDO**”) has resigned as auditor of the Company with effect from 17 December 2020 as BDO and the Company could not reach a consensus on the audit fee for the year ending 31 December 2020. BDO has confirmed to the Company that except for the above, there are no other matters connected with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board confirms that except for the above, there is no disagreement between the Company and BDO, and there are no other circumstances in respect of the resignation of auditor that need to be brought to the attention of the Shareholders.

The Board also announces that Moore Stephens CPA Limited (“**Moore Stephens**”) has been appointed as auditor of the Company with effect from 17 December 2020 to fill the casual vacancy occasioned by the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to BDO for their professional services and support in the past.

By Order of the Board  
**Universal Star (Holdings) Limited**  
**Lyu Zhufeng**  
*Chairman, CEO and Executive Director*

Hong Kong, 17 December 2020

*As at the date of this announcement, the Board comprises Mr. Lyu Zhufeng as the executive Director; Mr. Lu Qingxing as the non-executive Director; and Mr. Yan Aru and Mr. Lee Ming Tak as the independent non-executive Directors.*