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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Universal Star (Holdings) Limited (the “**Company**”) announces that Mr. Tse Kam Fai (“**Mr. Tse**”) has resigned and ceased to act as (i) the company secretary (the “**Company Secretary**”), (ii) an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 5th February 2021.

Mr. Tse has confirmed that he has no disagreement with the Board or the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Tse as the Company Secretary and the Authorised Representative, the Board further announces that Ms. So Hiu Tung Miranda (“**Ms. So**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 5th February 2021.

Ms. So has over 20 years of experience in corporate services field, accounting, company secretary, taxation and auditing field. She has held senior management position in the sizable multi-national corporations and Hong Kong listed companies in the past.

Ms. So is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. She also holds the Chartered Governance Professional. She is also a member of both the Certified Practising Accountant in Australia and the Hong Kong Institute of Certified Public Accountants. She holds a Bachelor Degree in Commerce major in Accounting, a Master's Degree in Business Administration and a Master's Degree in Corporate Governance.

The Board would take this opportunity to express its gratitude to Mr. Tse for his contribution to the Company during his tenure of service and welcomes Ms. So on her new appointment.

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

Hong Kong, 5th February 2021

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, Mr. Lee Ming Tak and Mr. Tsang Chun Yiu as the independent non-executive Directors.