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AU STAR

奧星

Austar Lifesciences Limited

奧星生命科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6118)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (“**Board**”) of directors (“**Director(s)**”) of Austar Lifesciences Limited (“**Company**”) announces that:

- (1) Ms. Chan Pui Shan, Bessie (“**Ms. Chan**”) has resigned as the company secretary of the Company (“**Company Secretary**”), an 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 (“**Authorised Representative**”) and an authorised representative of the Company to accept service of process and notices in Hong Kong pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (“**Process Agent**”) with effect from 1 October 2022; and
- (2) Ms. Mak Yuk Kiu (“**Ms. Mak**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 October 2022.

Ms. Mak is a fellow member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). She is also a director of Uni-1 Corporate Services Limited providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Mak has more than 10 years’ experience in handling listed company secretarial and compliance related matters.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of office and to extend its warm welcome to Ms. Mak on her new appointment.

On behalf of the Board
Austar Lifesciences Limited
Ho Kwok Keung, Mars
Chairman and Chief Executive Officer

Hong Kong, 27 September 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ho Kwok Keung, Mars, Mr. Ho Kin Hung, Mr. Chen Yewwu and Madam Zhou Ning; one non-executive Director, namely Madam Ji Lingling; and three independent non-executive Directors, namely Mr. Cheung Lap Kei, Madam Chiu Hoi Shan and Mr. Leung Oi Kin.