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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)**

### APPOINTMENT OF AUDITOR AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Universal Star (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

References are made to the announcements of the Company dated 29 March 2022, 1 April 2022, 13 May 2022, 29 June 2022, 30 June 2022, 15 August 2022, 19 August 2022, 30 September 2022, 30 December 2022, 13 January 2023, 30 March 2023 and 28 July 2023 regarding, among others, the delays in publication of the annual results of the Group for the years ended 31 December 2021 and 2022, the delays in despatch of the annual report of the Company for the years ended 31 December 2021 and 2022, non-publication of the unaudited annual results announcements for the years ended 31 December 2021 and 2022, change of auditor, resignation of a non-executive Director, appointment and resignation of an independent non-executive Director, resignation of the auditor, suspension of trading and the resumption guidance set forth by the Stock Exchange and the updates on the status of resumption (the “**Announcements**”). Unless specified otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

## **APPOINTMENT OF AUDITOR**

The board of directors of the Company (the “**Board**”) hereby announces that, with the recommendation of the audit committee of the Company, it has resolved to appoint CL Partners CPA Limited (“**CL Partners**”) as the auditor of the Company with effect from 21 August 2023 to fill the casual vacancy following the resignation of Mazars CPA Limited and to hold office until the next following annual general meeting of the Company.

The Board would like to take this opportunity to welcome the appointment of CL Partners as the auditor of the Company.

The Board is currently working with CL Partners to work out the expected date of the publication of the annual results announcements for the years ended 31 December 2021 and 2022 (“**2021 and 2022 Annual Results**”). Further announcements will be published by the Company in relation to the update on the timetable of the publication of 2021 and 2022 Annual Results and the despatch of the annual report for the years ended 31 December 2021 and 2022 in due course.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 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  
**Universal Star (Holdings) Limited**  
**Li Li**  
*Chairlady and Executive Director*

Hong Kong, 21 August 2023

*As at the date of this announcement, the Board comprises Ms. Li Li as the executive Director; Ms. Li Yanfang as the non-executive Director; and Mr. Yan Aru and Mr. Gong Peiyue as the independent non-executive Directors.*