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Star Plus Legend Holdings Limited

巨星傳奇集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6683)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Star Plus Legend Holdings Limited (the “**Company**”) hereby announces that Ms. Law Kwok Wing (“**Ms. Law**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the agent of the Company to accept service of process and notices in Hong Kong (the “**Process Agent**”), all with effect from 28 December 2023.

Ms. Law has confirmed that she does not have any disagreement with the Board and there are no other matters in relation to her resignation to act in the above positions of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Lai Ying Tung (“**Ms. Lai**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent, all with effect from 28 December 2023.

The biographical details of Ms. Lai are set out below:

Ms. Lai is currently a manager of corporate services of Vistra Corporate Services (HK) Limited. She has approximately eight years of experience in the corporate secretarial field and has been providing a full range of corporate and compliance services.

Ms. Lai obtained a master's degree in corporate governance from Hong Kong Metropolitan University. She has been an associate member of The Hong Kong Chartered Governance Institute and an associate member of The Chartered Governance Institute in the United Kingdom since 2021.

The Board would like to take this opportunity to express its gratitude to Ms. Law for her valuable contributions to the Company during her tenure of service and extend its warm welcome to Ms. Lai on her new appointment.

By order of the Board
Star Plus Legend Holdings Limited
Ma Hsin-Ting
Chairperson and Executive Director

Hong Kong, 28 December 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Ma Hsin-Ting, Dr. Qian Sam Zhongshan and Mr. Lai Kwok Fai Franki; two non-executive Directors, namely Mr. Yang Chun-Jung and Mr. Chen Chung and three independent non-executive Directors, namely Dr. Xue Jun, Mr. Yang Dave De and Ms. Chung Elizabeth Ching Yee.