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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)

### (1) RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES; AND (2) CONTINUED SUSPENSION OF TRADING

The board of directors (the “**Board**”) of Universal Star (Holdings) Limited (the “**Company**”) announces that Mr. Leung Yiu Cho (“**Mr. Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 29 January 2024, and will cease to act as the authorised representative of the Company as required under Rule 3.05 of the Listing Rules (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”, and together with the Authorised Representative under the Listing Rules, collectively, the “**Authorised Representatives**”) on the same day. Mr. Leung has confirmed that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company.

The Company will use its best endeavour to identify suitable candidate(s) to fill up the vacancy of Company Secretary and Authorised Representatives as soon as practicable as required under Rules 3.05 and 3.28 of the Listing Rules, and will make further announcement(s) as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares 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 pending fulfilment of the Resumption Guidance and any supplement or modification thereof.

**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, 29 December 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, Mr. Gong Peiyue and Mr. Tsang Ho Pong as the independent non-executive Directors.*