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INDIGO STAR HOLDINGS LIMITED

靛藍星控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8373)

CHANGE OF AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Indigo Star Holdings Limited (the “**Company**”) announces that due to work arrangement, Mr. Ng Sai Cheong (“**Mr. Ng**”) has ceased to be the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 7 January 2022.

Mr. Ng has confirmed to the Board that he has no disagreement with the Board and that there is no matter in relation to his cessation as Authorised Representative that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is also pleased to announce that Ms. Lo Siu Ting (“**Ms. Lo**”) has been appointed as the Authorised Representative and company secretary of the Company with effect from 7 January 2022.

The biography of Ms. Lo is set out below:

Ms. Lo is a Director of Hongkong Managers and Secretaries Limited, a service firm providing professional corporate services to Hong Kong listed and private companies. Ms. Lo is also a joint company secretary of Matrix Holdings Limited (stock code: 1005), a company listed on the Main Board of the Stock Exchange, responsible for general governance affairs. Ms. Lo has over 17 years of experience in the field of auditing, compliance, risk management and corporate secretarial services.

Ms. Lo is currently a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. She is also an Associate of both The Hong Kong Chartered Governance Institute (formerly “The Hong Kong Institute of Chartered Secretaries”) and The Chartered Governance Institute (formerly “The Institute of Chartered Secretaries and Administrators”) in the United Kingdom.

Ms. Lo holds a Bachelor’s Degree in Business Administration majoring in professional accountancy from The Chinese University of Hong Kong and a Bachelor’s Degree in Law from University of London.

The Board would like to extend its warm welcome to Ms. Lo to her appointment.

For and on behalf of the Board
Indigo Star Holdings Limited
Goh Cheng Seng
Chairman and Executive Director

Hong Kong, 7 January 2022

As at the date of this announcement, the Chairman and the executive director of the Company is Mr. Goh Cheng Seng, the executive directors of the Company are Ms. Tan Soh Kuan, Mr. Ng Sai Cheong and Mr. Wang Jianye; and the independent non-executive directors of the Company are Mr. Ma Yiu Ho Peter, Mr. Yip Ki Chi Luke, Mr. Zhou Guangguo and Mr. Clay Huen.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information which regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.indigostar.sg