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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)

INSIDE INFORMATION

- (1) FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS;**
- (2) FURTHER DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT;**
- (3) FURTHER DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS;**
- (4) FURTHER DELAY IN DESPATCH OF THE 2025 INTERIM REPORT;**
- (5) CHANGE OF BOARD MEETING; AND**
- (6) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Indigo Star Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 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**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2025, 14 April 2025, 29 April 2025, 30 May 2025, 30 June 2025, 31 July 2025, 30 September 2025, 10 November 2025, 17 November 2025 and 12 December 2025 in relation to, among others, (1) delay in publication of the annual results for the year ended 31 December 2024; (2) suspension of trading; (3) postponement of board meeting; and (4) deconsolidation of Clever Supremacy Limited and its subsidiaries (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2024 AUDITED ANNUAL RESULTS AND DESPATCH OF 2024 ANNUAL REPORT AND DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS AND DESPATCH OF THE 2025 INTERIM REPORT

The CS Group Management has been continuing to provide the CS Books and Record since 11 November 2025, which have been provided to the Auditors of their review. The 2024 Consolidated Financial Statements of the Group, which now includes the financial information of CS Group, shall be re-examined again by the Auditors. Hence, there will be a further delay in publication and despatch of the 2024 Audited Annual Results.

Saved as above, the Company does not have other major outstanding documents to be provided to Auditors in completing the outstanding audit work and procedures for the 2024 Audited Annual Results. The 2024 Audited Annual Results and the 2024 Annual Report can be published and despatched to the shareholders of the Company as soon as practicable. It is expected that the 2024 Audited Annual Results will be published by the Company on or before 16 January 2026.

As the 2024 Annual Results have not been finalised and may have an impact on the 2025 Interim Results, the publication of the 2025 Interim Results is also delayed accordingly. It is expected that the 2025 Interim Results will be published shortly after the publication of the 2024 Annual Results. The Company will further inform the shareholders and potential investors of the Company relating to the publication of the 2025 Interim Results as and when appropriate. In addition, it is also expected that the 2025 Interim Report will be despatched shortly after the publication of the 2025 Interim Results.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 15 December 2025 in relation to a meeting of the Board of the Company scheduled to be held on Monday, 29 December 2025 (the “Board Meeting”) for the purpose of, among other things, considering and approving the 2024 Audited Annual Results and its publication, and recommendation of a final dividend, if any.

The Board hereby announces that such meeting of the Board will be changed to be held on Friday, 16 January 2026 for the purposes as set out in the announcement of the Company dated 15 December 2025.

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 31 March 2025 in relation to 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 2025 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares or other securities of the Company, and if they are in any doubt about their position, they should consult their independent professional adviser(s).

By order of the Board
Indigo Star Holdings Limited
Chan Ming
Chairman and Executive Director

Hong Kong, 29 December 2025

As at the date of this announcement, the Chairman and the executive director of the Company is Mr. Chan Ming, the executive directors of the Company are Mr. Goh Cheng Seng and Ms. Tan Soh Kuan; and the independent non-executive directors of the Company are Dato' Koh Yee Keng, Mr. Clay Huen and Mr. Lam Yu Hon.

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.