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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) CHANGE OF BOARD MEETING;**
- (4) NOTICE OF BOARD MEETING; AND**
- (5) 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, 12 December 2025 and 29 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

As at the date of this announcement, 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. As additional time is required for the re-examination of the financial information of CS Group by the Auditors, it is expected that the 2024 Audited Annual Results will be published by the Company on or before 23 January 2026, and the 2024 Annual Report can be despatched to the shareholders of the Company as soon as practicable.

CHANGE OF BOARD MEETING

Reference is made to the announcement of the Company dated 29 December 2025 in relation to a meeting of the Board of the Company scheduled to be held on Friday, 16 January 2026 (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, 23 January 2026 for the purposes as set out in the announcement of the Company dated 29 December 2025.

NOTICE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Tuesday, 27 January 2026 for the following purposes of (i) considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2025 and approving the announcement of such results of the Group to be published on the website of GEM of The Stock Exchange of Hong Kong Limited; and (ii) considering the declaration of an interim dividend (if any).

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, 15 January 2026

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.