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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) CHANGE OF BOARD MEETING; AND**  
**(2) 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, 29 December 2025 and 15 January 2026 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.

The Board hereby announces that, due to additional time required for finalising the annual results announcement, the Board meeting originally scheduled to be held on Friday, 23 January 2026 has been re-scheduled to Sunday, 25 January 2026.

Pursuant to Rule 18.49 of the GEM Listing Rules, the preliminary annual results announcement of the Company for the year ended 31 December 2024, which has been agreed with its auditors, must be published on the Exchange’s website as soon as possible, but in any event not later than the time that is 30 minutes before the earlier of the commencement of the morning trading session or any pre-opening session on the next business day after approval by or on behalf of the Board.

Accordingly, notwithstanding the change of the Board meeting date, the preliminary annual results announcement of the Company will be published on or before 30 minutes before the earlier of the commencement of the morning trading session or any pre-opening session on the next business day, i.e. Monday, 26 January 2026, under both the original and the re-scheduled Board meeting arrangements.

Save as disclosed above, all other information as set out in the previous announcement remains unchanged.

## **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, 25 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](http://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](http://www.indigostar.sg).*