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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)

**(1) CHANGE OF BOARD MEETING; AND  
(2) CONTINUED SUSPENSION OF TRADING**

**CHANGE OF BOARD MEETING**

Reference is made to the announcement of Indigo Star Holdings Limited (the “**Company**”) dated 15 January 2026 in relation to, among other things, a meeting of the board of the Company (the “**Board**”) scheduled on Tuesday, 27 January 2026 (the “**Board Meeting**”) for the purpose of considering and approving the interim results announcement for the six months ended 30 June 2025 (the “**2025 Interim Results**”), 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, 30 January 2026 as the Board would need additional time to finalise the 2025 Interim Results

**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, 27 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).*