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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Indigo Star Holdings Limited (the “**Company**”) issued to the shareholders of the Company (“**Shareholders**”) both dated 30 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

As at the date of the annual general meeting of the Company held on 22 May 2026 (the “**AGM**”), the total number of ordinary shares of the Company in issue (“**Shares**”) was 40,000,000 shares, being the total number of Shares entitling the holders thereof to attend and vote for or against all the proposed resolutions (the “**Proposed Resolutions**”) at the AGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of any Proposed Resolutions pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders was required under the GEM Listing Rules to abstain from voting on any of the Proposed Resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the purpose of the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions (Note i)		Number of Votes (%) (Note ii)		Total Votes
		For	Against	
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and the auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 December 2025.	20,516,010 (100.00%)	0 (0.00%)	20,516,010
2	A To re-elect Dato’ Koh Yee Keng as independent non-executive Director.	20,516,010 (100.00%)	0 (0.00%)	20,516,010
	B To re-elect Mr. Clay Huen as independent non-executive Director	20,516,010 (100.00%)	0 (0.00%)	20,516,010
3	To authorise the board of Directors of the Company (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	20,516,010 (100.00%)	0 (0.00%)	20,516,010
4	To consider the re-appointment of Beijing Xinghua Caplegend CPA Limited as the Auditor and to authorise the Board to fix its remuneration.	20,516,010 (100.00%)	0 (0.00%)	20,516,010
5	To grant to the Directors a general and unconditional mandate to allot, issue or deal with shares of the Company up to 20% of the aggregate number of shares in issue as at the date of passing this resolution (the “ <b>Issue Mandate</b> ”).	20,516,010 (100.00%)	0 (0.00%)	20,516,010
6	To grant to the Directors a general and unconditional mandate to exercise all powers of the Company to repurchase issued shares of the Company up to 10% of the aggregate number of shares as at the date of passing this resolution (the “ <b>Repurchase Mandate</b> ”).	20,516,010 (100.00%)	0 (0.00%)	20,516,010
7	To grant to the Directors a general and unconditional mandate to extend the Issue Mandate to the effect that any shares repurchased under the Repurchase Mandate will be added to the total number of shares which may be allotted, issued and dealt with under the Issue Mandate.	20,516,010 (100.00%)	0 (0.00%)	20,516,010

Notes:

- i. *The above table only provides a summary of the Proposed Resolutions. The full text of these Proposed Resolutions is set out in the AGM Notice.*
- ii. *The number of votes and approximated percentage of the voting Shares as stated above are based on the total number of Shares held by the Shareholders voted at the AGM in person, by authorised corporate representative(s) or by proxies.*

As more than 50% of the votes were cast in favour of each of the resolutions above, all resolutions were duly passed as ordinary resolutions.

Mr. Chan Ming, Mr. Goh Cheng Seng, Ms. Tan Soh Kuan, Mr. Clay Huen and Mr. Lam Yu Hon, all being Directors, attended the AGM. Dato' Koh Yee Keng, the Company's independent non-executive Director, did not attend the AGM.

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

Hong Kong, 22 May 2026

*As at the date of this announcement, the Chairman and 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 with 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 in this announcement misleading.*

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