INDIGO STAR HOLDINGS LIMITED
靛藍星控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8373)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Indigo Star Holdings Limited (the "**Company**") will be held at Room 2703, 27/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 21 September 2026 (Monday) at 5:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**

(a) the Capitalisation Agreement (as defined and described in the circular of the Company dated 28 August 2026 (the "**Circular**"), a copy of the Capitalisation Agreement marked "**A**" together with a copy of the Circular marked "**B**" are produced to the meeting and initialled by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereunder and in connection therewith be and are hereby approved, confirmed and ratified;

(b) conditional upon the Stock Exchange having approved the listing of, and permission to deal in, the Capitalisation Shares, the Directors be and are hereby granted the specific mandate (the ‘‘**Specific Mandate**’’) to allot and issue the Capitalisation Shares in accordance with the terms of the Capitalisation Agreement, provided that the Specific Mandate shall be in addition to, and shall not prejudice nor revoke any existing or such other general or specific mandates which may from time to time be granted to the Directors prior to the passing of this resolution; and

(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to sign, execute, perform and deliver all such other instruments, deeds, documents and agreements and do such acts or things and take all such steps as he or they may in his or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Capitalisation Agreement and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection with the matters contemplated therein."

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

Hong Kong, 28 August 2026

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman
KY1-1111, Cayman Islands

Principal place of business in Hong Kong:
Room 1704, 17/F,
Far East Consortium Building,
121 Des Voeux Road Central,
Hong Kong

Notes:

(1) Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. A proxy may not be a member of the Company.

(2) In order to be valid, the completed form of proxy together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or other authority, must be deposited at the Company's share registrar, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong no later than 5:00 *p.m.* on 19 September 2026 (Saturday), or in case of any adjournment of the meeting, not less than 48 hours before the time appointed for the holding of any adjournment meeting. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the meeting.

(3) Where there are joint registered holders of any shares, any one of such persons may vote at the meeting (or at any adjournment thereof), either personally or by proxy in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting personally or by proxy, that one of such joint holders so present whose name stands first on the register of members of the Company shall alone be entitled to vote in respect of such shares.

(4) The register of members of the Company will be closed from 16 September 2026 (Wednesday) to 21 September 2026 (Monday), both days inclusive, during which period no transfer of shares will be registered. In order to determine the entitlement to attend and vote at the meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not later than 4:00 p.m. on 15 September 2026 (Tuesday).

(5) The resolution set out in this notice will be decided by poll.

As at the date of this notice, the Board comprises six Directors, of which Mr. Chan Ming is the Chairman and executive Director; Mr. Goh Cheng Seng and Ms. Tan Soh Kuan are the executive Directors; Dato' Koh Yee Keng, Mr. Clay Huen and Mr. Lam Yu Hon are the independent non-executive Directors.