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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 EXTRAORDINARY GENERAL MEETING HELD ON 21 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**EGM Notice**") of Indigo Star Holdings Limited (the "**Company**") issued to the shareholders of the Company (the "**Shareholders**") both dated 28 August 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting of the Company held on 21 September 2026 (the "**EGM**") as set out in the EGM Notice (the "**Proposed Resolution**") was duly passed by way of poll.

As at the date of the EGM, the total number of Shares in issue was 40,800,000 Shares. Splendor, Mr. Chan and their associates, who together held 20,516,000 Shares, were required to abstain and did abstain from voting on the Proposed Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Proposed Resolution at the EGM was 20,284,000 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. Save as disclosed above, no Shareholder was required under the GEM Listing Rules to abstain from voting on the Proposed Resolution at the EGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Proposed Resolution at the EGM.

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

The poll results in respect of the Proposed Resolution are set out as follows:

Ordinary Resolution (*Note i*)		Number of Votes (%) (*Note ii*)		Total Votes
		For	**Against**	
1	To approve, confirm and ratify the Capitalisation Agreement and the transactions contemplated thereunder, to grant the Directors the Specific Mandate to allot and issue the Capitalisation Shares subject to the Stock Exchange having approved the listing of, and permission to deal in, the Capitalisation Shares, and to authorise the director(s) of the Company to execute all necessary documents and do all acts and things to implement the Capitalisation Agreement and the transactions contemplated thereunder.	870,510 (100.00%)	0 (0.00%)	870,510

Notes:

i. *The above table only provides a summary of the Proposed Resolution. The full text of the Proposed Resolution is set out in the EGM Notice.*

ii. *The number of votes and approximate percentage of the voting Shares as stated above are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person, by authorised corporate representative(s) or by proxy/proxies.*

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution of the Company.

All Directors, namely Mr. Chan Ming, Mr. Goh Cheng Seng, Ms. Tan Soh Kuan, Mr. Clay Huen, Mr. Lam Yu Hon and Mr. Lee Man Ho, attended the EGM either in person or by electronic means.

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

Hong Kong, 21 September 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 Mr. Clay Huen, Mr. Lam Yu Hon and Mr. Lee Man Ho.

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.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company at www.indigostar.sg.