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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Indigo Star Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 5 Upper Aljunied Link, #03–08 Quartz Industrial Building, Singapore 367903 on Thursday 9 August 2018 at 9:00 a.m. for the following purposes:

1. to consider and approve the announcement of the unaudited interim results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2018 and approve the announcement of such interim results of the Group to be published on the website of the GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of an interim dividend, if any; and
3. to transact any other business.

On behalf of the Board  
**Indigo Star Holdings Limited**  
**Goh Cheng Seng**  
*Chairman and Chief Executive Officer*

Hong Kong, 25 July 2018

*As at the date of this announcement, the Chairman and the executive directors of the Company is Mr. Goh Cheng Seng, the executive directors of the Company are Ms. Tan Soh Kuan, Mr. Ng Sai Cheong and Mr. Wang Jianye; and the independent non-executive directors of the Company are Mr. Ma Yiu Ho Peter, Mr. Yip Ki Chi Luke, Mr. Zhou Guangguo and Dr. Zhang Tianmin.*

*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 the 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).*