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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)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement for the year ended 31 December 2019 (the “**Result Announcement**”) of Indigo Star Holdings Limited (the “**Company**”) dated 24 March 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

#### **CHANGE OF DATE OF ANNUAL GENERAL MEETING**

The annual general meeting (the “**AGM**”) of the Company was originally scheduled to be held on 8 May 2020. The board of directors of the Company (the “**Board**”) announces that the AGM is now rescheduled to be held on 30 June 2020.

#### **CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

Accordingly, the period of closure of the register of members of the Company for the purpose of ascertaining the shareholders’ rights to attend and vote at the AGM is changed from “5 May 2020 to 8 May 2020 (both days inclusive)” to “24 June 2020 to 30 June 2020 (both days inclusive)”, and during such period, no transfer of shares will be registered.

Except for the changes of date of AGM and the period of closure of register of members, all other information as set out in the Results Announcement remains unchanged. Notice of AGM will be published on the Company’s website at [www.indigostar.sg](http://www.indigostar.sg) and on GEM website at [www.hkgem.com](http://www.hkgem.com) and will be sent to shareholders of the Company in due course.

For and on behalf of the Board  
**Indigo Star Holdings Limited**  
**Goh Cheng Seng**  
*Chairman and Executive Director*

Hong Kong, 29 May 2020

*As at the date of this announcement, the Chairman and the executive director 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 Mr. Clay Huen.*

*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).*