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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)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Indigo Star Holdings Limited (the “**Company**”) announces that on 2 December 2021, the Company received the letter of resignation from Mr. Chung King Ho (“**Mr. Chung**”) that he tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 December 2021 in order to pursue other personal development.

Mr. Chung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The position of the company secretary remains outstanding following Mr. Chung’s resignation and the Company is not in compliance with Rule 5.14 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Company is currently identifying a suitable candidate to fill the vacancy of the Company Secretary and will ensure that the suitable candidate will be appointed as soon as practicable in order to ensure compliance by the Company with Rule 5.14 of the GEM Listing Rules. Further announcement(s) will be made by the Company upon such appointment.

The Board would like to take this opportunity to express its appreciation to Mr. Chung for his contributions to the Company during his term of service.

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

Hong Kong, 3 December 2021

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 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 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.