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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 for the following purposes of:

1. considering and approving the unaudited consolidated annual results of the Group for the year ended 31 December 2021 and approving the announcement of such results of the Group to be published on the website of GEM of The Stock Exchange of Hong Kong Limited;
2. considering the declaration of a final dividend (if any);
3. considering the closure of the register of members of the Company, if necessary; and
4. any other business.

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

Hong Kong, 9 March 2022

*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 and Mr. Zhou Guangguo.*

*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).*