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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)

**(1) DELAY IN PUBLICATION OF AUDITED CONSOLIDATED
ANNUAL RESULTS ANNOUNCEMENT FOR THE
YEAR ENDED 31 DECEMBER 2021;
(2) PUBLICATION OF UNAUDITED CONSOLIDATED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;
AND
(3) POSTPONEMENT OF BOARD MEETING**

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

The board of directors (the “**Board**”) of Indigo Star Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that, due to the recent COVID-19 Omicron outbreak in Hong Kong, the auditing processes of the financial results of the Group for the year ended 31 December 2021 have been severely affected as the Company’s auditors, UniTax Prism (HK) CPA Limited (the “**Auditors**”), have not been able to perform audit fieldwork of the Company since mid-March 2022.

Given that the auditing processes have not been completed as of the date of this announcement and the Auditors require additional time for conducting their audit work, it is anticipated that the Company will not be able to publish the audited consolidated annual results announcement of the Group for the year ended 31 December 2021 (the “**Results Announcement**”) on or before 31 March 2022 in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

To ensure that the shareholders and potential investors of the Company will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Board has decided to publish the unaudited consolidated annual results announcement of the Group for the year ended 31 December 2021 on Thursday, 31 March 2022.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 9 March 2022 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on 25 March 2022 for the purpose of, among other matters, considering and approving the Annual Results announcement and its publication and considering the distribution of the final dividend, if any. Due to the aforesaid delay in publication of the Annual Results, the Board Meeting will be postponed.

The Directors hereby announce that, a meeting of the Board will be held on Thursday, 31 March 2022, for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated annual results of the Group for the year ended 31 December 2021 and its publication, and considering the recommendation of a final dividend, if any.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the audit processes and the expected date of publishing the Results Announcement. The Company will publish the Results Announcement which have been agreed with the Auditors in accordance with Rule 18.49 of the GEM Listing Rules as soon as practicable.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 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 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.