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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2022

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Indigo Star Holdings Limited (the “**Company**”) issued to the shareholders of the Company both dated 4 May 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, all the proposed ordinary resolutions as set out in the notice of annual general meeting (the “**Proposed Resolutions**”) of the Company dated 4 May 2022 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the annual general meeting of the Company held on 22 June 2022 (the “**AGM**”).

As at the date of the AGM, the total number of ordinary shares of the Company in issue (“**Shares**”) was 400,000,000, being all the Shares which entitled the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. None of the shareholders were required to abstain from voting on the Proposed Resolutions at the AGM under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated in the circular of the Company dated 4 May 2022 his intention to vote against or to abstain from voting on any of the Proposed Resolution at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the purpose of the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions <i>(Note i)</i>		Number of Votes (%) <i>(Note ii)</i>		Total Votes
		For	Against	
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2021.	204,805,000 (100.0%)	0 (0.0%)	204,805,000
2	A. To re-elect Mr. Goh Cheng Seng as an executive Director;	204,805,000 (100.0%)	0 (0.0%)	204,805,000
	B. To re-elect Mr. Ng Sai Cheong as an executive Director; and	204,805,000 (100.0%)	0 (0.0%)	204,805,000
	C. To re-elect Mr. Ma Yiu Ho Peter as an independent non-executive Director.	204,805,000 (100.0%)	0 (0.0%)	204,805,000
3	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	204,805,000 (100.0%)	0 (0.0%)	204,805,000
4	To consider the re-appointment of UniTax Prism (HK) CPA Limited as the Auditor and authorize the Board to fix its remuneration.	204,805,000 (100.0%)	0 (0.0%)	204,805,000
5	To grant to the Directors a general and unconditional mandate to allot, issue or deal with shares of the Company up to 20% of the aggregate number of shares in issue as at the date of passing this resolution (the “ Issue Mandate ”).	204,805,000 (100.0%)	0 (0.0%)	204,805,000
6	To grant to the Directors a general and unconditional mandate to exercise all powers of the Company to repurchase issued shares of the Company up to 10% of the aggregate number of shares as at the date of passing this resolution (the “ Repurchase Mandate ”).	204,805,000 (100.0%)	0 (0.0%)	204,805,000
7	To grant to the Directors a general and unconditional mandate to extend the Issue Mandate to the effect that any shares repurchased under the Repurchase Mandate will be added to the total number of shares which may be allotted, issued and dealt with under the Issue Mandate.	204,805,000 (100.0%)	0 (0.0%)	204,805,000

Notes:

- i. The above table only provides a summary of the Proposed Resolutions. The full text of these Proposed Resolutions is set out in the AGM Notice.
- ii. The number of votes and approximated percentage of the voting Shares as stated above are based on the total number of Shares held by the Shareholders voted at the AGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of each of the resolutions above, all resolutions were duly passed as ordinary resolutions.

Mr. Gog Cheng Seng, Ms. Tan Soh Kuan, Mr. Ng Sai Cheong, Mr. Wang Jianye, Mr. Ma Yiu Ho Peter, Mr. Yip Ki Chi Luke and Mr. Zhou Guangguo attended the 2022 AGM.

By Order of the Board
Indigo Star Holdings Limited
Goh Cheng Seng
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 22 June 2022

As at the date of this announcement, the chairman and 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Stock Exchange 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.