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# Million Stars

**MILLION STARS HOLDINGS LIMITED**

**萬星控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8093)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Million Stars Holdings Limited (the “**Company**”) dated 4 January 2023 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on 13 January 2023 (the “**Board Meeting**”) for the purpose of, among other matters, approving the announcement of the annual audited results (the “**2022 Annual Results**”) of the Company and its subsidiaries for the year ended 30 June 2022 (the “**Year**”) and considering the payment of final dividend (if any).

As additional time is required for the Company and its auditor to finalise the audited accounts of the Group for the Year, the Board hereby announces that the Board Meeting will be postponed to 19 January 2023.

By Order of the Board  
**Million Stars Holdings Limited**  
**Zhu Yongjun**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 January 2023

*As at the date of this announcement, the Board comprises Mr. Zhu Yongjun, Mr. Gan Xiaohua and Ms. Tian Yuan as executive Directors; and Mr. Chen Ce, Ms. Jiang Ying and Ms. Zhu Minli as independent non-executive Directors.*

*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 GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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 <http://www.hkex.com.hk> on the “Latest Listed Company Announcements” page for at least 7 days from the day of its publication and on the website of the Company at <http://www.millionstars.hk>.*