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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)

CHANGE OF CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Million Stars Holdings Limited (the “**Company**”) announces that Mr. Gan Xiaohua (“**Mr. Gan**”) and Ms. Tian Yuan (“**Ms. Tian**”), each an executive Director of the Company, has been appointed as the co-chairman of the Board with effect from 17 April 2023. Following the appointment of Mr. Gan and Ms. Tian, Mr. Zhu Yongjun (“**Mr. Zhu**”) has ceased to be the chairman of the Board and chief executive officer of the Company with effect from 17 April 2023. Mr. Zhu will continue to serve as an executive Director.

The Board hereby would like to take this opportunity to express its sincere gratitude and respect to Mr. Zhu for his contributions during his tenure of service as the chairman and chief executive officer of the Board and also to welcome Mr. Gan and Ms. Tian to the new position.

By order of the Board
Million Stars Holdings Limited
Gan Xiaohua Tian Yuan
Co-Chairman

Hong Kong, 17 April 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 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.hkexnews.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>.