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耀星科技集團

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

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耀星科技集團股份有限公司

(formerly known as In Technical Productions Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of Brightstar Technology Group Co., Ltd (formerly known as In Technical Productions Holdings Limited) (the “**Company**”) dated 26 July 2023 in relation to the notice of the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on Tuesday, 8 August 2023 (the “**Board Meeting**”) for the purposes of, among others, considering and approving the release and publication of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023 (the “**Interim Results**”).

The Board wishes to inform the shareholders of the Company that as additional time is required for the Company to finalise certain information to be included in the Interim Results announcement, the date of the Board Meeting will be postponed from 8 August 2023 to 14 August 2023 with the same agenda as set out in the Announcement.

By order of the Board
Brightstar Technology Group Co. Ltd
Ma Lie
Chairman and Executive Director

Hong Kong, 07 August 2023

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Ma Lie, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling; and five independent non-executive directors, namely, Mr. Cui Hai Bin, Ms. Jiang Yu E, Mr. Ji Gui Bao, Mr. Li Xiao Hua and Mr. Jiang Peiyan.

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 of the Company, 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 websites of the Stock Exchange at www.hkexnews.hk and of the Company at www.intechproductions.com.