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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

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8446)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Brightstar Technology Group Co., Ltd (the “**Company**”) announces that a meeting of the Board will be held on Monday, 25 March 2024 for the purposes of, among other matters, (i) considering and approving the release and publication of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023, and (ii) considering the declaration of a dividend (if any) and any other business.

By order of the Board

Brightstar Technology Group Co., Ltd

Cui Hai Bin

Chairman and Executive Director

Hong Kong, 11 March 2024

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

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.

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