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# **StarGlory Holdings Company Limited** **榮暉控股有限公司**

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

**(Stock Code: 8213)**

## **VOLUNTARY ANNOUNCEMENT** **BUSINESS UPDATE**

This announcement is made by StarGlory Holdings Company Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been dedicated to seeking for potential investment opportunity proactively to diversify businesses of the Group and expand sources of income, striving to improve the operations and financial position of the Group as well as increasing the Shareholders’ value.

The Board hereby announces that the Group recently has expanded its businesses to the research and development, production, sales and provision of services of new energy and new material products (the “**New Business**”). The New Business is to, through Haiyuncai Technology (Shenzhen) Company Limited\* (海韻彩科技(深圳)有限公司), an indirect wholly-owned subsidiary of the Company, expand to the production and sales of consumables related to the production of solar photovoltaic cell and hydrogen fuel cell, the major core materials are expected to include: i) photovoltaic precision steel alloy material (光伏精密絲鋼合金材料); and ii) hydrogen titanium fiber mat material (氫能鈦纖維氈材料). The Company will also continue to proactively operate and develop existing businesses.

The Group will commence the New Business in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and further announcement will be made as and when appropriate.

By order of the Board  
**StarGlory Holdings Company Limited**  
**Zhang Tao**  
*Chairman and executive Director*

Hong Kong, 14 March 2024

*As at the date of this announcement, the executive Directors are Mr. Zhang Tao and Mr. Li Hongchen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Ms. Pang Xiaoli and Ms. Zhang Wenjuan.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the website of the Company at [www.stargloryhcl.com](http://www.stargloryhcl.com).*

\* *For identification only*