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耀星科技集团

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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of Brightstar Technology Group Co., Ltd (the “**Company**”) dated 11 March 2024 in relation to the notice of the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on Monday, 25 March 2024 (the “**Board Meeting**”) 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 (the “**Annual Results**”), and (ii) considering the declaration of a dividend (if any) and any other business.

The Board wishes to inform the shareholders of the Company that as additional time is required for the auditor of the Company to finalise certain information to be included in the Annual Results announcement, the date of the Board Meeting will be postponed from Monday, 25 March 2024 to Wednesday, 27 March 2024 with the same agenda as set out in the Announcement.

By order of the Board

Brightstar Technology Group Co., Ltd

Cui Hai Bin

Chairman and Executive Director

Hong Kong, 22 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.

This announcement will remain on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and of the Company at www.intechproductions.com.