

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

INDIGO STAR HOLDINGS LIMITED

靛藍星控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8373)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Indigo Star Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 9 August 2024, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 23 August 2024, for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (the “**2024 Interim Results**”) and considering the declaration of interim dividend (if any).

As additional time is required to finalise the 2024 Interim Results, the Board hereby announces that the Board meeting will be postponed to Friday, 30 August 2024.

By order of the Board
Indigo Star Holdings Limited
Chan Ming
Chairman and Executive Director

Hong Kong, 20 August 2024

As at the date of this announcement, the Chairman and the executive director of the Company is Mr. Chan Ming, the executive directors of the Company are Mr. Goh Cheng Seng and Ms. Tan Soh Kuan; and the independent non-executive directors of the Company are Dato’ Koh Yee Keng, Mr. Chan Francis Ping Kuen and Mr. Clay Huen.

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 the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information which regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.indigostar.sg.