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INDIGO STAR HOLDINGS LIMITED

靛藍星控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8373)

(1) DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024; (2) POSSIBLE SUSPENSION OF TRADING; AND (3) POSTPONEMENT OF BOARD MEETING

This announcement is made by Indigo Star Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(1) DELAY IN PUBLICATION OF 2024 AUDITED ANNUAL RESULTS

Under Rule 18.49 of the GEM Listing Rules, the Company is required to publish the announcement in relation to the preliminary audited annual results of the Group for the year ended 31 December 2024 (the “**2024 Audited Annual Results**”) on a date no later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2025.

As of the date of this announcement, the Company is still in the process of providing certain outstanding documents to the Auditors of the Company (the “**Auditors**”) for them to complete the required audit procedures.

After due and careful consideration, the Board of the Company (the “**Board**”) is of the view that it would not be appropriate for the Company to publish its unaudited financial results for the year ended 31 December 2024 based on its management accounts which have yet to be agreed with the Auditors at this stage as they may not reflect the complete and accurate financial performance and position of the Company. The Company will work closely with the Auditors to provide the requested information and documents to complete the audit procedures as soon as possible.

Delay in publication of the 2024 Audited Annual Results will constitute non-compliance of Rules 18.49 of the GEM Listing Rules.

(2) POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in the Company's securities if the Company fails to publish periodic financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the Company publishes an announcement containing the requisite financial information.

Although the Company will work closely with the Auditors to complete the audit procedures as soon as possible, if the Company is not able to publish the 2024 Audited Annual Results on or before 31 March 2025, the Company will need to apply for suspension of trading its shares on the Stock Exchange with effect from 9:00 a.m. on 1 April 2025 until the publication of an announcement in relation to 2024 Audited Annual Results.

(3) POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 March 2025 in relation to a meeting of the Board of the Company scheduled to be held on Monday, 31 March 2025 (the "**Board Meeting**") for the purpose of, among other things, considering and approving the 2024 Audited Annual Results and its publication, and recommendation of a final dividend, if any.

As additional time is required to complete the outstanding audit procedures and finalise the 2024 Audited Annual Results, the Board Meeting was postponed until the work is completed.

The Company wishes to emphasise that the operations of the Group remain normal. The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2024 Audited Annual Results; (ii) the date of the release of the 2024 Audited Annual Results; and (iii) any material development. Save as disclosed above, the Company does not have any other unpublished inside information

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).

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

Hong Kong, 31 March 2025

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.