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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)

INSIDE INFORMATION

- (1) FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED
31 DECEMBER 2024;**
**(2) DELAY IN DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2024; AND**
(3) CONTINUED SUSPENSION OF TRADING

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).

References are made to the announcements of the Company dated 14 April 2025 and 31 March 2025 in relation to (1) delay in publication of the annual results for the year ended 31 December 2024; (2) suspension of trading; and (3) postponement of board meeting (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2024 AUDITED ANNUAL RESULTS AND DESPATCH OF 2023/2024 ANNUAL REPORT

Based on the present situation and recent discussions with the Auditors, in view of the latest status of the Group’s audit progress, additional time is required to complete the necessary audit procedures, including but not limited to perform the audit works on the holding company and certain subsidiaries of the Company mainly engaged in trading of mobile phones and accessories. Hence, there will be a further delay in publication and/or despatch of the 2024 Audited Annual Results and the annual report for the year ended 31 December 2024 (“**2023/2024 Annual Report**”), as the case may be.

The Company will continue to use its best endeavours to assist and cooperate with the Auditors in completing the outstanding audit work and procedures for the 2024 Audited Annual Results, so that the 2024 Audited Annual Results and the 2023/2024 Annual Report can be published and/or despatched to the shareholders of the Company, as the case may be, as soon as practicable. It is expected that the 2024 Audited Annual Results will be published by the Company before or by the end of May 2025.

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 31 March 2025 in relation to suspension of trading. Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until further notice.

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

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

Hong Kong, 29 April 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.