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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)

**CHANGE OF AUTHORISED REPRESENTATIVE AND
APPOINTMENT OF COMPANY SECRETARY AND
CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

CHANGE OF AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Indigo Star Holdings Limited (the “**Company**”) announces that due to work arrangement, Ms. Lo Siu Ting (“**Ms. Lo**”) has ceased to be the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 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**”), company secretary of the Company and the authorised representative under the Companies Ordinance with effect from with effect from 30 April 2025.

Ms. Lo has confirmed to the Board that she has no disagreement with the Board and that there is no matter in relation to her cessation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is also pleased to announce that Mr. Wong Chi Kong (“**Mr. Wong**”) has been appointed as the Authorised Representative, company secretary of the Company and the authorised representative under the Companies Ordinance with effect from 1 May 2025.

Mr. Wong has over nine years of experience in the field of compliance, auditing, accounting and corporate finance. Mr. Wong obtained a Bachelor of Business Administration (Honours) from City University of Hong Kong and is a member of The Hong Kong Institute of Certified Public Accountants and the associate of the Hong Kong Chartered Governance Institute and the Chartered Governance Institute. He is the company secretary and/or authorised representative of (i) Winshine Science Company Limited (stock code: 209) during the period from 31 January 2022 to 19 May 2022; (ii) Times Universal Group Holdings Limited (stock code: 2310) during the period from 1 August 2022 to 14 June 2024 and (iii) Jiyi Holdings Limited (stock code 1495) since 31 July 2024.

The Board would like to extend its warm welcome to Mr. Wong to his appointment.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Company hereby announces that with effect from 30 April 2025, the address of the Company's principal place of business in Hong Kong has been changed to Unit 1704, 17/F., Far East Consortium Building, No. 121 Des Voeux Road Central, Hong Kong.

For and on behalf of the Board
Indigo Star Holdings Limited
Chan Ming
Chairman and Executive Director

Hong Kong, 30 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.