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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Brightstar Technology Group Co., Limited (the “**Company**”, together with its subsidiary, collectively referred as the “**Group**”) announces that Mr. Li Bing (“**Mr. Li**”) has resigned as an independent non-executive Director and ceased to be a member of each of the remuneration committee (the “**Remuneration Committee**”), the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 30 January 2026, due to his decision to devote more time to his other business commitments.

Mr. Li has confirmed that he has no disagreement with the Board and there are no matters relating to his stepped down as the independent non-executive Director that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to extend its sincere gratitude and deep appreciation to Mr. Li for his dedicated service and valuable contributions to the Board, the Company and the Shareholders during his term of office.

By order of the Board  
**Brightstar Technology Group Co., Ltd**  
**Cui Hai Bin**  
*Chairman and Executive Director*

Hong Kong, 30 January 2026

*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 three independent non-executive Directors, namely, Ms. Jiang Yu E, Mr. Ji Gui Bao and Mr. Chen Zhipeng.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 at [www.hkexnews.hk](http://www.hkexnews.hk) and of the Company at [www.intechproductions.com](http://www.intechproductions.com).*