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)

(1) RESIGNATION OF DIRECTORS;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF DIRECTORS

The board (the "**Board**") of directors (the "**Director(s)**") of Brightstar Technology Group Co., Ltd (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 1 September 2026:

1. Ms. Zhang Yan Ling ("**Ms. Zhang**") has tendered her resignation as an executive Director and a member of the nomination committee of the Company (the "**Nomination Committee**") due to her desire to devote more time to her other business commitments.

2. Mr. Ji Gui Bao ("**Mr. Ji**") has tendered his resignation as an independent non-executive Director, the chairman of the audit committee of the Company (the "**Audit Committee**") and a member of each of the Nomination Committee and the remuneration committee (the "**Remuneration Committee**") of the Company due to his desire to devote more time to his other business commitments.

Each of Ms. Zhang and Mr. Ji has confirmed that he/she has no disagreement with the Board and that there are no other matters in relation to his/her resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Ms. Zhang and Mr. Ji for their valuable contributions to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Sun Hongwei ("**Mr. Sun**") has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee, with effect from 1 September 2026.

The biographical details of Mr. Sun are set out below:

Mr. Sun Hongwei (孫紅衛), aged 55, obtained a diploma in accounting from Shandong University of Finance and Economics (山東財經大學) in 1993 and a master's degree in management from Zhongnan University of Economics and Law (中南財經政法大學) in 2004. He is a certified public accountant in the People's Republic of China (the "**PRC**"), having obtained his CPA qualification from the Shenzhen Institute of Certified Public Accountants in 1999.

Mr. Sun has over 30 years of professional experience in accounting, financial management, auditing, valuation, and corporate management consultancy. From August 1993 to December 1994, he served as an accountant-in-charge at the finance department of Inspur Group (浪潮集團). From January 1995 to January 1996, he was a finance manager at Sanxing Electronics (Shenzhen) Co., Ltd. (山星電子(深圳)有限公司). From January 1996 to December 1999, he worked as an audit department manager at Shenzhen Chengxin Certified Public Accountants (深圳誠信會計師事務所). From January 2000 to December 2004, he served as a valuation department manager at Shenzhen Zhongruitai Certified Public Accountants (深圳市中瑞泰會計師事務所). Since January 2005, Mr. Sun has been serving as the chief accountant (主任會計師) at Shenzhen Deyuan Certified Public Accountants (深圳德源會計師事務所).

In addition, Mr. Sun previously served as an independent director of Shenzhen Chuanjindaiyin Technology Co., Ltd. (stock code: 873888, a company formerly listed on the National Equities Exchange and Quotations in the PRC) from December 2019 to June 2023.

Mr. Sun has entered into a letter of appointment with the Company for a term of three (3) years commencing from 1 September 2026, subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"). Pursuant to the letter of appointment, Mr. Sun is entitled to a director's fee of HK$120,000 per annum, which was determined by the Board with reference to his duties, responsibilities, experience, and prevailing market conditions, as well as the recommendation of the Remuneration Committee.

Mr. Sun has confirmed that he meets the independence criteria set out in Rule 5.09 of the GEM Listing Rules. As at the date of this announcement, save as disclosed above, Mr. Sun confirms that:

1. he does not hold any other position with the Company or any of its subsidiaries;

2. he has not held any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas;

3. he does not have any relationship with any Directors, senior management, substantial shareholders, or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and

4. he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Sun that need to be brought to the attention of the Shareholders or the Stock Exchange, nor is there any information required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Ms. Zhang and Mr. Ji and the appointment of Mr. Sun, the composition of the Board committees of the Company has been changed with effect from 1 September 2026 as follows:

Ms. Zhang has ceased to be a member of the Nomination Committee;

Mr. Ji has ceased to be the chairman of the Audit Committee, a member of each of the Remuneration Committee and the Nomination Committee;

Mr. Sun has been appointed as the chairman of the Audit Committee, a member of each of the Nomination Committee and the Remuneration Committee.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Sun in joining the Board.

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

Hong Kong, 1 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Cui Hai Bin and Mr. Yeung Ho Ting Dennis; and three independent non-executive Directors, namely, Mr. Sun Hongwei, Ms. Lu Xiaoying and Ms. So Hiu Ting.

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 and of the Company at www.intechproductions.com for at least seven days.