INDIGO STAR HOLDINGS LIMITED

靛藍星控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8373)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 SEPTEMBER 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") convening the extraordinary general meeting (the "**EGM**") of Indigo Star Holdings Limited (the "**Company**") dated 25 August 2026 in relation to the Option Agreement and the transactions contemplated thereunder. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the "**Resolution**") as set out in the Notice and proposed at the EGM held on 14 September 2026 was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 40,800,000 Shares, being the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the EGM. As at such date, there were (a) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited); and (b) no repurchased Shares which are pending cancellation and therefore should be excluded from the total number of issued Shares for the purpose of the EGM.

As disclosed in the Circular, Splendor Investment Limited ("**Splendor**"), which held 20,516,000 Shares, representing approximately 50.28% of the total number of Shares in issue as at the date of the EGM, had given an Irrevocable Undertaking to the Company that it will vote in favour of all resolution(s) necessary to approve, implement and give effect to the Acquisition and the Option Agreement and the transactions contemplated thereunder at the EGM. Splendor has voted in favour of the Resolution at the EGM in accordance with the Irrevocable Undertaking.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the purpose of the vote-taking at the EGM.

The poll results in respect of the Resolution put to vote at the EGM are set out as follows:

Ordinary resolution	**Number of Votes (%)** *(Note ii)*		**Total Votes**
	For	**Against**	
To approve the Option Agreement (as defined in the circular dated 25 August 2026 (the "**Circular**")) and the transactions contemplated thereunder as set out in the Circular *(Note i)*	21,391,000 (100.00%)	0 (0.00%)	21,391,000

Notes:

i. The full text of the resolution is set out in the Notice of EGM dated 25 August 2026.

ii. The number of votes and approximated percentage of the voting Shares as stated above are based on the total number of Shares held by the Shareholders voted at the EGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

The Directors, namely Mr. Chan Ming, Mr. Goh Cheng Seng, Ms. Tan Soh Kuan, Mr. Clay Huen, Mr. Lam Yu Hon and Mr. Lee Man Ho have attended the EGM either in persons or by electronic means.

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

Hong Kong, 14 September 2026

As at the date of this announcement, the Chairman and 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 Mr. Clay Huen, Mr. Lam Yu Hon and Mr. Lee Man Ho.

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 with 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 in this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company at www.indigostar.sg.