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StarGlory Holdings Company Limited
榮暉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8213)

REQUEST FOR A REVIEW BY THE GEM LISTING COMMITTEE

This announcement is made by StarGlory Holdings Company Limited (the "**Company**") 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).

Reference is made to the announcements of the Company dated 4 November 2026 and 5 November 2026 in relation to (i) the decision (the "**Decision**") of the Listing Division of the Stock Exchange that the Company has failed to maintain a sufficient level of operations and assets as required under Rule 17.26 of the GEM Listing Rules to warrant the continued listing of its shares, and that trading in the Company's shares (the "**Shares**") shall be suspended under Rule 9.04(3) of the GEM Listing Rules, and (ii) the right of the Company to have the Decision referred to the GEM Listing Committee (as defined under the GEM Listing Rules) for review on or before 13 November 2026.

The board of directors (the "**Directors**") of the Company wishes to inform its shareholders (the "**Shareholders**") and potential investors (the "**Potential Investors**") of the Company that, on 13 November 2026, the Company submitted a written request for the Decision to be referred to the GEM Listing Committee for review (the "**Review**") pursuant to Rule 4.06(1) of the GEM Listing Rules. Pending the Review, the trading of the Shares on GEM of the Stock Exchange will continue.

Shareholders and Potential Investors are reminded that the outcome of the Review is uncertain. Should the GEM Listing Committee uphold the Decision after the Review, the trading in the Shares may be suspended under Rule 9.04(3) of the GEM Listing Rules.

Further announcement(s) will be made by the Company regarding any material developments on the Review as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders and Potential Investors who have any queries about the implications of the Decision are advised to obtain appropriate professional advice. Shareholders and Potential Investors are advised to exercise caution when dealing in the Shares.

By order of the Board
StarGlory Holdings Company Limited
榮暉控股有限公司
Zhang Tao
Chairman and executive Director

Hong Kong, 13 November 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Tao and Mr. Li Hongchen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Ms. Pang Xiaoli and Ms. Zhang Wenjuan.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, 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 "Latest Company Announcements" page of the GEM website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company's website.