Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

StarGlory Holdings Company Limited
榮暉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8213)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of StarGlory Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the following purposes:

1. to consider and approve, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication;

2. to consider the payment of an interim dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary; and

4. to transact any other businesses.

By order of the Board
StarGlory Holdings Company Limited
Zhang Tao
Chairman and executive Director

Hong Kong, 18 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.