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## **UNIVERSAL STAR (HOLDINGS) LIMITED**

**星宇(控股)有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2346)**

### **INSIDE INFORMATION RELEASE OF SHARE PLEDGE BY A CONTROLLING SHAREHOLDER**

This announcement is made by Universal Star (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 December 2020 (the “**Announcement**”) in relation to the pledge of Pledged Shares (representing approximately 38.8% of the total issued share capital of the Company as at the date of this announcement) by Star Lv (which is wholly-owned by Mr. Lu Qingxing, the non-executive Director) in favour of the Lender. Unless stated otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

On 3 June 2021, the Company was informed by Star Lv that the Pledged Shares have been released. As at the date of this announcement, Star Lv is interested in approximately 42.79% of the total issued share capital of the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Universal Star (Holdings) Limited**  
**Lyu Zhufeng**  
*Chairman, CEO and Executive Director*

Hong Kong, 3 June 2021

*As at the date of this announcement, the Board comprises Mr. Lyu Zhufeng as the executive Director; Mr. Lu Qingxing as the non-executive Director; and Mr. Yan Aru, Mr. Lee Ming Tak and Mr. Tsang Chun Yiu as the independent non-executive Directors.*