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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)

POLL RESULTS OF POSTPONED ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the Postponed AGM held on 30 June 2021 were duly passed.

Reference is made to the revised notice of the annual general meeting (the “**AGM Notice**”) and the supplemental circular (the “**AGM Circular**”) of Universal Star (Holdings) Limited (the “**Company**”) both dated 30 April 2021 and 15 June 2021. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Board hereby announces that at the postponed annual general meeting of the Company held on 30 June 2021 (the “**Postponed AGM**”), all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the Postponed AGM.

The poll results are as follows:

Ordinary Resolutions*		Number of Votes (Approximate %)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended 31 December 2020.	260,076,050 (100%)	0 (0%)
2	(a) To re-elect Mr. Lu Qingxing as a non-executive Director.	260,076,050 (100%)	0 (0%)
	(b) To re-elect Mr. Yan Aru as an independent non-executive Director.	260,076,050 (100%)	0 (0%)
	(c) To re-elect Mr. Lai Wai Leuk as an independent non-executive Director.	260,076,050 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	260,076,050 (100%)	0 (0%)

3	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	260,076,050 (100%)	0 (0%)
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	253,218,050 (97.36%)	6,858,000 (2.64%)
4(B)	To grant a general mandate to the Directors to repurchase the Company's shares	260,076,050 (100%)	0 (0%)
4(C)	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A).	253,218,050 (97.36%)	6,858,000 (2.64%)

** full text of the above resolutions is set out in the Postponed AGM Notice.*

As more than 50% of the votes present were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the Postponed AGM, the total number of issued Shares was 541,282,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Postponed AGM. Shareholders or their proxies who represent a total of 260,076,050 voting Shares, representing approximately 48.05% of the total issued Shares as at the date of the Postponed AGM, attended the Postponed AGM. No Shareholder was required to abstain from voting at the Postponed AGM under the Listing Rules.

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

Hong Kong, 30 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. Lai Wai Leuk as the independent non-executive Directors.