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SINOSTAR

中國華星

China Sinostar Group Company Limited

中國華星集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 485)

**FURTHER ANNOUNCEMENT ON AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2021**

Reference is made to the announcement of China Sinostar Group Company Limited (the “**Company**”) dated 29 June 2021 in relation to the unaudited annual results for the year ended 31 March 2021 (the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless context requires otherwise.

AUDITED ANNUAL RESULTS

As disclosed in the Announcement, the audit process for the annual results of the Company for the year ended 31 March 2021 has not been completed as of 29 June 2021 due to the outbreak of coronavirus in the northern PRC where the Group’s major subsidiaries and operations are located and the Announcement contained therein was not then yet agreed by the Company’s auditor as required under Rule 13.49(1) and 13.49(2) of the Listing Rules.

On 20 July 2021, the Board is pleased to announce that the Company’s auditor, Mazars CPA Limited, has completed its audit of the annual results of the Group for the year ended 31 March 2021 (“**2021 Results**”) in accordance with the Hong Kong Standards on Auditing (“**HKSA**”) issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). The 2021 Results contained in the Announcement remain unchanged. The 2021 Results was also reviewed by the Audit Committee.

The financial information in respect of the consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto for the year ended 31 March 2021, as set out in the Announcement, have been compared by Mazars CPA Limited to the amounts set out in the audited consolidated financial statements for the year ended 31 March 2021 and the amounts were found to be in agreement. Such work performed by Mazars CPA Limited in this respect did not constitute an assurance engagement in accordance with HKSA, Hong Kong Standards on Review Engagements or

Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance has been expressed by Mazars CPA Limited on the Announcement.

For and on behalf of
China Sinostar Group Company Limited
Wang Xing Qiao
Executive Director and Chief Executive Officer

Hong Kong, 20 July 2021

As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao and Mr. Zhao Shuang as executive Directors; and Mr. Su Bo, Mr. Zeng Guanwei and Mr. Tang Shengzhi as independent non-executive Directors.