

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.



E-Star Commercial Management Company Limited

星盛商業管理股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6668)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of E-Star Commercial Management Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication; (ii) considering the declaration of an interim dividend, if any.

By Order of the Board

E-Star Commercial Management Company Limited

Huang De-lin Benny

Chairman and executive Director

Hong Kong, 10 August 2021

As at the date of this announcement, the board of Directors comprises Mr. Huang De-Lin Benny, Mr. Tao Muming, Mr. Niu Lin and Ms. Wen Yi as executive Directors; Mr. Guo Limin and Mr. Huang De’An Tony as non-executive Directors; and Mr. Zhang Liqing, Mr. Guo Zengli and Mr. Tse Yat Hong as independent non-executive Directors.