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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Universal Star (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purpose of, among other matters, considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend (if any).

By Order of the Board
Universal Star (Holdings) Limited
Liang Lixia
Chairlady and Executive Director

Hong Kong, 18 August 2021

As at the date of this announcement, the Board comprises Ms. Liang Lixia as the executive Director; Mr. Zhang Jiantao and Mr. Lu Qingxing as the non-executive Directors; and Mr. Yan Aru, Mr. Gong Peiyue and Mr. Lai Wai Leuk as the independent non-executive Directors.