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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)

**CHANGE OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors of Universal Star (Holdings) Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 805, General Commercial Building, 156-164 Des Voeux Road Central, Hong Kong with effect from 31 August 2021.

The Company’s website, email address, telephone number and facsimile number remain unchanged.

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

Hong Kong, 31 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.