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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 of Directors (the “**Board**”) of Universal Star (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022, for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021, and considering and approving (if thought fit) the recommendation to the shareholders of the Company for the declaration of a final dividend (if any).

By order of the Board
Universal Star (Holdings) Limited
Li Li
Chairlady and Executive Director

Hong Kong, 21 March 2022

As at the date of this announcement, the Board comprises Ms. Li Li 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.