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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 Thursday, 25 August 2022, 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 2022 and its publication; and (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, 12 August 2022

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.