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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)**

### **RESIGNATION OF DIRECTOR**

This announcement is made by E-Star Commercial Management Company Limited (the “**Company**”, and together with its subsidiaries the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Niu Lin (“**Mr. Niu**”) has resigned from all his posts and duties with the Group, including the executive Director and the deputy general manager of the Company with effect from 30 September 2022 so as to devote more time to pursue his other business engagements. Mr. Niu has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Niu for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**E-Star Commercial Management Company Limited**  
**Huang De-Lin Benny**  
*Chairman*

Hong Kong, 30 September 2022

*As at the date of this announcement, the Board comprises Mr. Huang De-Lin Benny, Mr. Tao Muming 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.*