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**SINOSTAR**

**中國華星**

**China Sinostar Group Company Limited**

**中國華星集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 485)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of China Sinostar Group Company Limited (the “**Company**”) hereby announces that with effect from 1 November 2022, the address of the principal place of business in Hong Kong of the Company will be changed to Unit 303, 3/F., New East Ocean Centre, No. 9 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong. The email address, website, telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

**China Sinostar Group Company Limited**

**Wang Xing Qiao**

*Executive Director and Chief Executive Officer*

Hong Kong, 1 November 2022

*As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao and Mr. Zhao Shuang as executive Directors; and Mr. Su Bo, Mr. Zeng Guanwei and Mr. Tang Shengzhi as independent non-executive Directors.*