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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)

**INSIDE INFORMATION
LEGAL PROCEEDINGS**

This announcement is made by China Sinostar Group Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 10 November 2022, the Company received (i) a writ of summons with statement of claim (the “**Writ A**”) issued in the District Court of the Hong Kong Special Administrative Region against the Company by the solicitors of Chen Xiaomei (the “**Plaintiff A**”), being a holder of bonds in a principal amount of HK\$2,500,000 issued by the Company (the “**Bonds A**”), and (ii) a writ of summons with statement of claim (the “**Writ B**”, together with the Writ A, the “**Writs**”) issued in the High Court of the Hong Kong Special Administrative Region against the Company by the solicitors of Qian Hui (the “**Plaintiff B**”), being a holder of bonds in an aggregate principal amount of HK\$4,000,000 issued by the Company (the “**Bonds B**”).

Based on the Writ A, the claims of the Plaintiff A against the Company are (i) a liquidated sum of HK\$2,500,000 as the principal amount of the Bonds A, (ii) interest entitled by the Plaintiff A pursuant to the Bonds A and (iii) other interests and costs. Based on the Writ B, the claims of the Plaintiff B against the Company are (i) liquidated sums of HK\$4,000,000 as the aggregate principal amount of the Bonds B, (ii) interest entitled by the Plaintiff B pursuant to the Bonds B and (iii) other interests and costs.

The Company is in the course of seeking legal advice in relation to the Writs. The Company will make further announcement(s) to keep its shareholders and investors informed of any significant developments in relation to the Writs as appropriate or as required under the Listing Rules.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
China Sinostar Group Company Limited
Wang Xing Qiao
Executive Director and Chief Executive Officer

Hong Kong, 11 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.