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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)**

**PROPOSED AMENDMENTS TO AND ADOPTION OF THE AMENDED  
AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by E-Star Commercial Management Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**” and the “**Directors**”, respectively) proposes that certain amendments be made to the existing memorandum and articles of association of the Company (the “**Proposed Amendments**”) by adopting a new memorandum and articles of association of the Company to, among others, (i) bring the constitutional documents of the Company in line with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules; and (ii) introduce corresponding and house-keeping changes (the “**Proposed Adoption**”).

The Proposed Amendments and Proposed Adoption shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting of the Company, and if approved, shall become effective upon such approval. A circular containing, among other matters, details of the Proposed Amendments brought about by the Proposed Adoption, will be despatched to the Shareholders in due course.

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

Hong Kong, 16 November 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.*