

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcements (the “**Announcements**”) of E-Star Commercial Management Company Limited (the “**Company**”) dated 17 October 2022 and 16 November 2022, respectively in relation to, among others, the (i) renewal of continuing connected transactions; and (ii) proposed amendments to the articles of association of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company will convene the EGM on Wednesday, 14 December 2022 for the Shareholders to consider and, if thought fit, approve (i) the Non-exempt Agreements and the transactions contemplated thereunder (including the proposed annual caps); and (ii) the Proposed Adoption. The register of members of the Company will be closed from Friday, 9 December 2022 to Wednesday, 14 December 2022, both days inclusive, during which period no transfer of Shares will be registered. In order to determine who are eligible to attend, speak and vote at the meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 8 December 2022.

The Company will despatch the circular and notice of EGM, as well as the related proxy form to the Shareholders on or before 28 November 2022.

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

Hong Kong, 23 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.*