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UNIVERSAL STAR (HOLDINGS) LIMITED

星宇(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2346)

**RESIGNATION OF
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Universal Star (Holdings) Limited (the “**Company**”) announces that Mr. Lu Qingxing (呂慶星) (“**Mr. Lu**”) has tendered his resignation as a non-executive Director of the Company with effect from 1 January 2023 as he intended to devote more time to his other business engagements.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation from the position that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Lu for his contributions to the Company during his tenure of office as a non-executive Director of the Company.

By Order of the Board
Universal Star (Holdings) Limited
Li Li
Chairlady and Executive Director

Hong Kong, 30 December 2022

As at the date of this announcement, the Board comprises Ms. Li Li as the executive Director; Mr. Zhang Jiantao and Mr. Lu Qingxing as the non-executive Directors; and Mr. Yan Aru, Mr. Gong Peiyue and Mr. Cheung On Kit Andrew as the independent non-executive Directors.