

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.

STAR SHINE HOLDINGS GROUP LIMITED

應星控股集團有限公司

(formerly known as Deyun Holding Ltd.)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

(1) CHANGE OF COMPANY NAME; AND (2) CHANGE OF STOCK SHORT NAME

Reference is made to (i) the announcement of STAR SHINE HOLDINGS GROUP LIMITED (formerly known as Deyun Holding Ltd.) (the “**Company**”) dated 30 March 2023; (ii) the circular of the Company dated 24 April 2023 (the “**Circular**”); and (iii) the poll results announcement of the AGM of the Company dated 25 May 2023, in relation to, among others, the Proposed Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the AGM held on 25 May 2023, the Certificate of Incorporation on Change of Name was issued by the Registrar on 25 May 2023, certifying the change of the English name of the Company from “Deyun Holding Ltd.” to “STAR SHINE HOLDINGS GROUP LIMITED” and the adoption of the Chinese name “應星控股集團有限公司” as the dual foreign name of the Company (the “**Change of Company Name**”).

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 13 June 2023, confirming the registration of the Company’s new English and Chinese names of “STAR SHINE HOLDINGS GROUP LIMITED” and “應星控股集團有限公司”, respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of legal title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new English and Chinese names of the Company. With effect from 30 June 2023, new share certificates of the Company will be issued in the new English and Chinese names of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name for trading in the Shares on the Stock Exchange will be changed from “DEYUN HOLDING” to “STAR SHINE HLDG” in English and “應星控股” in Chinese will be adopted from 9:00 a.m. on 30 June 2023. The stock code of the Company remains unchanged as “1440”.

By order of the Board
STAR SHINE HOLDINGS GROUP LIMITED
Tsoi Wing Sing
Chairman

Hong Kong, 23 June 2023

As of the date of this announcement, the Board comprises of Mr. Tsoi Wing Sing, Mr. Lin Minqiang, Mr. Larry Stuart Torchin and Ms. Jian Xuegen as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin and Mr. Chan Hoi Shan as independent non-executive Directors.