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Star Plus Legend Holdings Limited 巨星傳奇集團有限公司

(Incorporated in the Cayman Islands with limited liability)

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This announcement is made by the order of Star Plus Legend Holdings Limited 巨星傳奇集 團有限公司 (the "Company"). The Company's board of directors (the "Board") collectively and individually accept responsibility for the accuracy of this announcement.



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

As at the date of this announcement, the Company has appointed CMBC Securities Company Limited as an overall coordinator.

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company (if any).

By order of the Board
Star Plus Legend Holdings Limited
Lai, Kwok Fai Franki
Executive Director

Hong Kong, 11 April 2023

Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Ms. Ma, Hsin-Ting, Dr. Qian, Sam Zhongshan and Mr. Lai, Kwok Fai Franki as executive directors; (ii) Mr. Yang, Chun-Jung and Mr. Chen, Chung as non-executive directors; and (iii) Dr. Xue Jun, Mr. Yang, Dave De and Ms. Chung, Elizabeth Ching Yee as independent non-executive directors.