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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)

(Stock Code: 6683)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Star Plus Legend Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the payment of an interim dividend, if any.

By Order of the Board
Star Plus Legend Holdings Limited
Ma, Hsin-Ting
Chairman and Executive Director

Hong Kong, 18 August 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Ma, Hsin-Ting, Dr. Qian, Sam Zhongshan and Mr. Lai, Kwok Fai Franki; two non-executive Directors, namely Mr. Yang, Chun-Jung and Mr. Chen, Chung and three independent non-executive Directors, namely Dr. Xue, Jun, Mr. Yang, Dave De and Ms. Chung, Elizabeth Ching Yee.