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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of E-Star Commercial Management Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication; and (ii) considering the payment of an interim dividend, if any.

By Order of the Board

E-Star Commercial Management Company Limited

Huang De-lin Benny

Chairman and executive Director

Hong Kong, 18 August 2023

As at the date of this announcement, the Board comprises Mr. Huang De-Lin Benny, Mr. Chen Qunsheng, Ms. Li Li and Mr. Ma Chaoqun as executive Directors; Mr. Huang De’An Tony and Mr. Liu Jun as non-executive Directors; and Mr. Zhang Liqing, Mr. Guo Zengli and Mr. Tse Yat Hong as independent non-executive Directors.