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STAR SHINE HOLDINGS GROUP LIMITED

應星控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Star Shine Holdings Group Limited (the “**Company**”) dated 31 October, 2023 in relation to, inter alia, the appointment of executive Director (the “**Announcement**”).

Capitalised terms and expressions used in this announcement have the same meanings as defined in the Announcement unless otherwise specified. In addition to the information provided in the Announcement, the Board wishes to provide supplemental information in relation to Ms. Tsoi Lam Ki (“**Ms. Tsoi**”), the newly appointed executive Director, below.

Under the service contract dated 31 October, 2023 entered into between the Company and Ms. Tsoi in relation to the appointment of Ms. Tsoi as an executive Director, Ms. Tsoi is entitled to receive from the Company annual emoluments (inclusive of a director fee of HK\$10,000 per month) of HK\$120,000, while under the service contract dated 1 December 2021 entered into between Ms. Tsoi and Hope Faith Limited (a subsidiary of the Company) (“**Hope Faith**”), Ms. Tsoi is entitled to receive from Hope Faith annual emoluments (inclusive of a monthly salary of HK\$43,000 together with a year-end double pay of HK\$43,000) of HK\$559,000 and an annual discretionary bonus, all of which were determined with reference to her duties and responsibilities in the Group, the performance and results of the Group and the recommendation of the Remuneration Committee of the Company.

By the Order of the Board
Star Shine Holdings Group Limited
Tsoi Wing Sing
Chairman

Hong Kong, 3 November, 2023

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