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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of E-Star Commercial Management Company Limited (the “**Company**”) hereby announces that with effect from 1 January 2024, the Company’s principal place of business in Hong Kong will be changed to:

**Room 1704, 17/F, Wing On Centre
111 Connaught Road Central
Sheung Wan
Hong Kong**

All telephone numbers of the Company will remain unchanged.

By Order of the Board
E-Star Commercial Management Company Limited
Huang De-Lin Benny
Chairman and executive Director

Hong Kong, 19 December 2023

As at the date of this announcement, the board of Directors 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.